



Please complete in typescript,  
or in bold black capitals.

CHWP000

'Amending Document'

288b

Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

Company Number

5239469

Company Name in full

NORTHALL SYSTEMS LTD

Date of termination of appointment

Day Month Year  
23 19 2014

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Corp Body

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

BRIGHTON SECRETARY LTD

Surname

†Date of Birth

Day Month Year  
1 11 1971

A serving director, secretary etc must sign the form below.

Signed

TRANSHOLD CORPORATION  
HONG KONG, 2000

Date

23.9.09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Tel		
DX number	DX exchange	m

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A49  
COMPANIES HOUSE  
0180  
11/02/05  
\*A12052PU\*  
A31  
COMPANIES HOUSE  
0286  
21/12/04  
\*AUNP9192\*