

## Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

**Company Number** 

5278020

Company Name in full

BUSINESS	MADING	ETHICALLY	

			Day	Month	Year		
Date of termination of appointment		310	0 6	20015			
		as director			as secretary	<b>V</b>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title				*Ho	nours etc
Please insert details as previously notified to Companies House.		Forename(s)					
		Surname	JUE	ZDAN	COMPAI	۷y '	sécrétaries usd
	•		Day	Month	Year		
		†Date of Birth					

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

\* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

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		/			
Signed	\$		7	Date 0引の2	1105
	/**	 			

for companies registered in Scotland

MS. L. Cranch, Sovereign Management Services Tel 01243 DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate