Douglas

Terminating appointment as director or secretary ppointment (use Form 288a) or change of particulars (use Form 288c))

288b

Please complete in typescript, or in bold black capitals.	(NOT for a
CHFP096	0

Company Number

5289761

Company Name in full

J203101	 		
	 		 ·
ACOOL LIMITED			
	-		

			Day	Month		Year		,
Date of tern	nination	of appointment	1 7	1,1	2	0 0	4	
		as director	X	,	as se	ecreta	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title						*Honours etc
Please insert details as previously		Forename(s)						
notified to Companies House		Surname	Doug	las Nomi	nees	_ Limit	ed -	
·			Day	Month		Year		
		†Date of Birth	, ,		<u> </u>	}	}	

* Voluntary details.

- † Directors only.
 ** Delete as
- appropriate

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 a query.



COMPANIES HOUSE Form revised 1999

19/11/04

Signed

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

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17/11/2004 Date

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

Douglas Company Services Limited (FF/3740)						
Regent House,						
SE19 3HF	Tel 020 8761 1176					
DX number DX 34161	DX exchange Norwood North	•				

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 for companies registered in Scotland DX 235 Edinburgh