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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

05305765

Company Name in full

APOTHEOSYS LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0
1	3	2
		0
		0
		5

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

FORUM DIRECTORS LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

E. Lewis

Date

11 March 2005

* Voluntary details.

† Directors only.

**Please 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.

Thring Townsend

6 Drakes Meadow, Penny Lane, Swindon, Wiltshire, SN3
3LL

Tel 01793 410800

DX number 6204

DX exchange Swindon 1

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



A18
COMPANIES HOUSE

AE6FB5K9

0155
25/05/05