

288b

**Terminating appointment as director or secretary***Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

05312724

**Company Name in full**

ARCHIBO LIMITED

Date of termination of appointment

| Day   | Month | Year          |
|-------|-------|---------------|
| 1   4 | 1   2 | 2   0   0   4 |

as director

☒

as secretary

☐*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 notified to Companies House.

Forename(s)

Surname

WATERLOW NOMINEES LIMITED

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

Signed for and on behalf of Waterlow Nominees Limited

**Date**

14 / 12 / 2004

\* 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.

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

LD6  
COMPANIES HOUSE0254  
14/03/05

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**