



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

5334983

Company Name in full

FORMERLY
NEWINCCO 416 LIMITED (NOW "ATEX GROUP LIMITED")

Date of termination of appointment

Day Month Year

21 04 2005

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

OLSWANG COSEC LIMITED

Day Month Year

† Date of Birth

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

Signed

A. J. Director
ON AND ON BEHALF OF OLSWANG COSEC LIMITED

Date

25.04.2005

* Voluntary details.
† Directors only.
** Please delete as appropriate

(** serving director/secretary etc must sign the form below)

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.

Olswang

90 High Holborn
London
WC1V 6XX

DEJ/15176.1/1954406 Tel +44 020 7067 3000

DX number DX 37972 DX exchange Kingsway

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

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