

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  Company Number			of particulars (use Form 288c))
		any Number	5367151
		Name in full	ABILITY 31 MILL HARBOUR LIMITED
			Day Month Year
Date of termination of appointment			1 6 0 2 2 0 0 5
		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	louse.	Forename(s)	
previously notified to		Surname	QA REGISTRARS LIMITED
Companies Ho			Day Month Year
		<sup>†</sup> Date of Birth	
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	niate	Signed	Date 1 6 FEB 2005  (" serving director/secretary / administrator/administrative receiver / receiver manager / receiver)
Please give t			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

's -t if thoro is any query,

A10 \*A7YJI2XF\* 0245

ANIES HOUSE 19/02/05 by Companies House.

Form revised 1999

DX number DX exchange

When you have completed and signed the form please send it to the

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

Tel

for companies registered in Scotland DX 235 Edinburgh