

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

05367727

**Company Name in full**

ACTIVTRADES LIMITED

Date of termination of appointment

Day		Month		Year			
1	7	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 previously notified to Companies House.*

Forename(s)

Surname

Athenaeum Directors Limited

† Date of Birth

Day		Month		Year			

**A serving director, secretary etc must sign the form below.**For and on behalf of  
Athenaeum Directors Limited**Signed****Director****Date**

17/2/05

\* 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.

Smith &amp; Williamson Limited, Prospect House,

2 Athenaeum Road, London, N20 9YU, England

Tel

DX number 37113

DX exchange WHETSTONE

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**A09  
COMPANIES HOUSE

\*AHA9738U\*

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05/03/05