

Companies House

for the nexted

Please complete in typescript, or in bold black capitals. CHWP000

288b

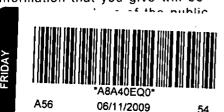
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		5375879			
Company Name in full		ALL COIN LTD			
		Day Month Year			
Date of termination of appointment		2 5 0 8 2 0 0 9			
	as director	as secretary 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	Forename(s)				
previously notified to Companies House.	Surname	SHORE DIRECTORS LIMITED			
Companies riouse.	[†] Date of Birth	Day Month Year			

* Voluntary details.	Signed

- † Directors only.
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



COMPANIES HOUSE

Form revised 10/03

FOR SHORE SECRETARIES LIMITE	Date	25/8/2009
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A service disputer, secretary etc must sign the form below.

	THE ACCOUNT	TANCY COMPANY	
ļ	FAST WITTERING	14 CHURCH ROAD	
	CHICHESTER WEST SUSSEY D	Tel 01243 <u>6</u> 71680 O20 8PS DX exchange	
I	DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff