

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

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			Day	Month	Year			
Date of termination of appointment			OS	ଠାମ	2000	5		
as directo		as director				k the appropriate box . If terminating t as a director and secretary mark		
Please insert	NAME *Style / Title		Mr			*Ho	nours etc	
details as previously notified to Companies Hous	Forename(s)	Matthew Joel						
	e.	Surname	Ellis					

	Day	Month	Year	
† Date of Birth	1 3	0 7	1 9 7	3

Signed

* Voluntary details.
† Directors only.

Please delete as appropriate

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.



Laserform International 02/00

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

llouroug	Date	05/	09/2005
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(** serving director/secretary/administrator/administrative receiver/meneroene-managemen-eiver)

Pinsent Masons The Chancery 58 Spring Gardens Manchester M2 1EW Ref: 20401239 Tel 0161 250 0100 DX number 709040 DX exchange Manchester 7

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland