



CHFP029

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

**Company Number**

05388228

**Company Name in full**

Altex-ATS Ltd

Date of termination of appointment

Day      Month      Year

1	4	1	2	2	0	0	7
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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)

Jonathan Lee

Surname

Henry

Day      Month      Year

†Date of Birth

0 7 1 1 1 9 7 1

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

**Signed**

T. Lovaragh

Date \_\_\_\_\_

28/12/07

\* Voluntary details

† Directors only

**\*\* Delete as appropriate**

(\*\* ~~serving director / secretary / administrator / administrative receiver / receiver manager / Receiver~~)

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 visible to searchers of the public record.

Jenny McAuley

2 Broadgate, London, England, EC2M 7UR

Tel 020 7000 5784

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 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

DX 235 Edinburgh  
or LP - 4 Edinburgh

SATURDAY



A16

09/02/2008

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COMPANIES HOUSE