

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number Company Name in full			5447457							
			Day N	/lonth	Υ	ear	•			
Date of termination of appointment			1 2 () 1	2 0	0 6				
		as director			as se	cretary	'		ark the appropriate box. If terminatin ent as a director and secretary mark s.	
	NAME	*Style / Title					*Ho	nours etc		
Please insert details as previously	ouse.	Forename(s)								
notified to Companies Hou		Surname	сѕ сом	PANY :	SERV	ICES (S	SECRE	TARIES)	LTD	
			Day 1	Month	Y	ear				_
		†Date of Birth			1					
	cor and on	behalf ointed								
For and on behalf of the appointed			A serving director, secretary etc must sign the form below.							

company

Signed

* Voluntary details.

† 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 visible to searchers of the public

record. **COMPANIES HOUSE** 17/01/2006

	Date	121	1/	06	
** serving director / secretary / administrator / administr	rative rece	iver / receiv	er mar	nager/ re	ceí

** serving director / secreta	ary / administrator / administrative receiver / rec	eiver manager / receiver)
		
	Tel	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland