

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		5456632					
Company Name in full		ROUTE 1	GARDE	N AND	tome	LIMITE	2
,		Day Month	Year	1			
Date of termination of appointment		1905	$2 \mid 0 \mid 0 \mid 5$				
	as director	X	as secretary	арро		propriate box. If termina irector and secretary m	
NAME	*Style / Title			*Honours et	c.		
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	C & M REGISTRARS LIMITED					
	[†] Date of Birth	Day Monti	Year]			
*Voluntary details. † Directors only.	Signed		of C&M Regist	rars Ltd	ate 19	m below. S S ver manager/receiver)	
**Delete as appropriate	addrass						
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.		OYEZ COMPANY SERVICES					
		Tel 020 7394 9311					
		DX number 80705 DX exchange BERMONDSEY					
		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

25/05/05

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COMPANIES HOUSE 25/ Oith revised September 1999

DX 235 Edinburgh