

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP016

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

Company Number

5528351

Company Name in full

ALLIED PAYROLL SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 8 2 0 0 5

as director

X

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)

Surname

SUBSCRIBER DIRECTORS LIMITED

† Date of Birth

Day	Month	Year

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

Signed

*[Signature]*  
For and on behalf of  
SUBSCRIBER DIRECTORS LIMITED

Date

31/08/2005

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

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.

Anglo Legal

10 Cromwell Place

South Kensington

London SW7 2JN

Tel 0870 780 2080

DX number

DX exchange

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

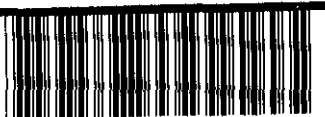
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**

for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**



\*A07M18HH\*

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COMPANIES HOUSE

07/09/05

Form revised 1999