

Please complete in typescript, or in bold black capitals. CHFP000

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

288

	Comp	any Number	558	38288					
c	Company	Name in full	SIN	IPLY CA	RPETS	OF KEY	YNSHAN	/ LIMIT	ED
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		e e							
			Day	Month	Ye	ar			
Date of termination of appointment			10	/ 10	/ 20	005]		
		as director	х		as sec	retary	a		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title					*Hond	ours etc	
Please insert details as previously		Forename(s)	CO	MPANY	DIRECT	ORS L	.IMITED		
notified to Companies Hou	180	Surname							
oompanies 1100			Day	Month	Ye	ar			
		[†] Date of Birth							

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

* Voluntary details.	Signed

* 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.



M. Ann	Г

Date 10

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

/ 2005

A1 Company Services Limited (Our Ref: /115857S)						
788-790 Finchley Road	London	NW11 7TJ				
•	Tel	020 8458 9637				
DX number	DX exchai	nge				

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 DX 235 Edinburgh

[†] Directors only.