

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

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19/11/2005

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288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHWP000	of particulars (use Form 288c))	
	Company Number	5601531
Company Name in full		GUIDEBROOK LIMITED
		Day Month Year
Date of termination of appointment		
	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	Forename(s)	·
previously notified to Companies Ho	Surname	ACI SECRETARIES LIMITED
Companies i loc		Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
	011	R from 1/2005
* Voluntary details. † Directors only.	Signed FAC	
** Delete as appropr	nate	(** 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		AC INFORMATION LTD
contact if there i		Tel
		DX number 36636 DX exchange FINSBURY

Registrar of Companies at: