

Please complete in typescript,

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

288b

or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 05611952 Company Name in full Abe1 Ltd Day Month Year Date of termination of appointment 0,8 0 , 5 2 | 0 | 0 | 7 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) Accounting Data Services Ltd details as previously notified to Sumame

> A serving director, secretary etc must sign the form below. **Date** 19/12 0 serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel DX number DX exchange When you have completed and signed the form please send it to the

Signed

†Date of Birth

Day

Month

Year

Voluntary details

† Directors only
** Delete as appropriate

Companies House

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

A8AUFVRN

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24/12/2007 143

COMPANIES HOUSE

Form revised 10/03

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 or LP - 4 Edinburgh