



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

Charco 981 Limited

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Honours etc

Bayshill Secretaries Limited

† Date of Birth

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

† Directors only.

****Please delete as appropriate**

Signed

Date

21/04/2006

(** serving director/secretary/administrator/attorney/interpreter/translator/interpreter)

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.

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GL50 2QJ

Tel +44 (0)1242 221122

Dx number DX7442

DX exchange Cheltenham

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

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