

**Company Number** 

5694281

Please complete in typescript, or in bold black capitals

CHFP025

## 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Co	mpany f	Name in full	ABC 1	IT CONS	ULTANC	Y LIM	ITED	
			Day	Month	Yea	ır		
Date of termination of appointment			17	014	210	୦ ୫		
	NAME	as director	Х		as secre	etary		priate box If terminating stor and secretary mark
Please insert details as previously notified to Companies Hou		*Style / Title	MR				*Honours etc	
		Forename(s)	MATTHEW JAMES					
	ise	Surname	COTTI	Æ		_		
			Day	Month	Yea	ır		
				-T			1	
		† Date of Birth	0   2	0 2	1 9	7 5		

† Directors only
\*\*Please delete as appropriate

Signed

Ver 1

Date 17/4/2008

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

A serving director, secretary etc must sign the form below

Hugh James

Hodge House, 114 - 116 St Mary Street, Cardiff, CF10

SC/EP/TH03827/1

Tel 02920 224871

DX number 33000

DX exchange Cardiff 1

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

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,

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