



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))

Company Number 05713121

Company Name in full FIELDSEC 363 LIMITED

Date of termination of appointment
Day Month Year
2 8 0 4 2 0 0 6

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

SPEAFI SECRETARIAL LIMITED

Surname

† Date of Birth
Day Month Year

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

Penelope Gaden Barton
Director of SPEAFI LIMITED

Date

28/4/06

(** 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
contact if there is any query.

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174,
Reading, RG1 4QW
(4/PG/35385/001 #324458.v1)

Tel +44 (0) 118 951 6200

DX number DX 4001

DX exchange Reading 1



Laserform International 02/00

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

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