

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 05728936

		Day Month Year		
Date of termination	of appointment	0 3 0 3 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.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to	Forename(s)			
Companies House.	Surname	A G Secretarial Limited		
	† Date of Birth	Day Month Year		

Ashes Properties Limited

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

Signed

*	Vo	luntar	ус	leta	ils
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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.

#A40N3DP	6* 269 14/03/2006

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Date

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

Wendy Hurst,	Addleshaw Goddard	l, 100 Barbirolli
Square, Manch	nester, M2 3AB	
	Tel	
DX number DX exchange		je

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.