

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))

Com	pany	Num	ber

5824404

## **Company Name in full**

Sella Office Holdings Limited

			Day	MOUTH	rear				
Date of termination of appointment as director		210	0 9	2 0 0	7				
		as director	Х		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously	NAME	*Style / Title				*н	onours etc		
		Forename(s)	George	3					
notified to Companies House	ouse	Surname	Smith						

Day Month Year

† Date of Birth 1 3 0 5 1 9 3 9

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

Signed

A serving director/secretary etc must sign the form below

Date 20 September 200

Addleshaw Goddard LLP

100 Barbırollı Square

Manchester

M2 3AB

ELLIJ (1898912) 261281-13 Tel 0161 934 6000

DX number 14301

DX exchange Manchester

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

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

