



**CHFP025**

**Company Number**

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

5831987

**Company Name in full**

IBIS (1003) LIMITED

Day    Month    Year

Date of termination of appointment    09    07    2007

as director

as secretary

2

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  
Companies House

Forename(s)

Surname

DECHERT SECRETARIES LIMITED

Day      Month      Year

† Date of Birth

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

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

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

**Signed**

Date \_\_\_\_\_

~~For and on behalf of Dechert Nominees Limited~~

(\*\* serving director) ~~Academy/Admistration/Hospital/Veterinary/Educator/Executive/Manager/Teacher~~

DECHERT LLP  
160 QUEEN VICTORIA STREET  
LONDON EC4V 4QQ  
REF 1420

Tel 020 7184 7000

**DX number** 30

DX exchange LONDON

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**

