

Please complete in typescript, or in bold black capitals

288b

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

CHWP000	Company Number		of particulars (use Form 288c))			
			5927821			
C	Company	Name in full	ACHILLEAN GROUP LTD			
			Day Month Year			
Date of termination of appointmen		of appointment	0 8 0 2 2 0 0 8			
		as director	as secretary 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		Forename(s)	MALCOLM			
notified to Companies Hou	ISO.	Surname	ROYLE			
Companies not	19 0		Day Month Year			
		[†] Date of Birth	10061949			

A serving director, secretary etc must sign the form below

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* Voluntary details

† Directors only

" Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact



ACA83ZRX A42 16/05/2008 59 COMPANIES HOUSE Dovid Wallman

Date

08/02/08

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

ANORE	N GADD			·
STERLI	NG HOUSE,	WATERFOLD	OUSINESS	PARK
BURY	619 76R Tel	0161 761	8480	
DX number	,D	X exchange		•

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 or LP - 4 Edinburgh