

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

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

606181	3	

Company	Name	in full	4SG	I IN
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			Day Month Year
Date of termination of appointment		of appointment	1 <sub>1</sub> 8 0.1 2 <sub>1</sub> 0 0 <sub>1</sub> 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)	
notified to Companies House	۵	Suname	CFL Secretaries Ltd
	·		Day Month Year
		<sup>†</sup> Date of Birth	

lzif sile	Signed

- \* Voluntary details † Di ec ors on y
- " 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 fithere is any query



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

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Company F	ormation	s Limited, 82	
Whitchurch	Road, C	ardiff, CF14 3LX	
	Tel <b>0</b> {	870 205 4321	
DX number	DX ex	change	
When you have con	co eted and s o	ned the form please send it to the	e .

Date

18/01

2008

Registral 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