

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 06078865

Company Name in full Actual Creation Limited

Date of termination of appointment
Day Month Year
0 2 1 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.

Forename(s)

Gerard

Surname

O'Connor

Please insert details as previously notified to Companies House.

† Date of Birth

Day Month Year
0 3 0 8 1 9 6 1

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

Signed

Date

16 December 2008

*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 information that you give will be visible to searchers of the

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

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

DX 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 2**



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18/12/2008

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COMPANIES HOUSE

THURSDAY

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Companies 288b

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