

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

288b

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

Company Number Company Name in full CONSOLTANCY CIMITED ARNOLD Day Month Year Date of termination of appointment 2001 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark as secretary both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname KEY LEGAL SERVICES (NOMINEES) LIMITED Companies House. Day Month Year †Date of Birth

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

* Voluntary details.	
± 101	

† Directors only.
** Delete as appropriate

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

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 lic

Signed

DX number

de arge 23/02/2007

COMPANIES HOUSE

KEY LEGAL SERVICES DX 96178 WHITCHURCH (CARDIFF) Tel

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4Edinburgh