

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06274869		
Exceeda Ltd		

		Day	Month	Year			
Date of terminatio	n of appointment	1 1	0 6	2 0 0	7		
	as director	Х	а	s secretary	арі		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* Hono	urs etc	
Please insert details as	Forename(s)						
previously notified to Companies House	Surname	Warren Street Nominees Limited					
		Day	Month	Year			
	† Date of Birth			1 1			

A serving director, secretary etc must sign the form below

y details	Signed ^{F0R}	2

* Voluntar † Directors only

** Delete as appropriate

Registrar of Companies at

DX 33050 Cardiff

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

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

SL Statutory Se	ervices	Ltd	,	Dх	123593,	Regents	Park	3
						-		
_	Tel							
DX number	D	X excl	har	nge				·
When you have comp	pleted and	signed	th	e fo	rm please	send it to the	he	



29/04/2008 COMPANIES HOUSE

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for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

