

CHWP000

Company Number

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

Company Name in full

Day Month Year

Date of termination of appointment

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
notified to
Companies House

Forename(s)

Surname

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below

Signed

Date _____

- 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 public.

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

~~KINGSLEY BUSINESS SERVICES LTD~~

BANK CHAMBERS

REVENUE

WILLIAM H. HILFORD

DX number **ESSEX IG2 6LD** X exchange

When you have completed and signed the form please send it to the Registrar of Companies at

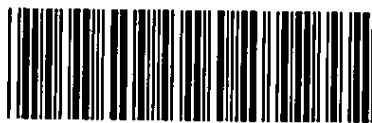
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

FRIDAY



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AKYBHTXA

19/10/2007

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COMPANIES HOUSE