

Please complete in typescript, or in bold black capitals

CHFP025

**Company Number** 

## 288b

## Terminating appointment as director or secretary

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

	-	 	
6406650			

Company Name in full SHOO 359 LIMITED

( NOW Known as CYGNIA SIGN MAINTENANCE LIMITED)

			Day	Month	Year	
Date of termination of appointment		113	l <sub>1</sub> 1	2/0/0/7	7	
as dire		as director	х		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	AME *Style / Title		·		*Honours etc
		Forename(s)	SHOOSI	MITHS	DIRECTORS :	LIMITED
	se	(Company Number: 3468562)				

Day Year Month † Date of Birth 1

> AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS SECRETARIES LIMITED

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

Voluntary details

† Directors only
\*\*Please delete as appropriate

**Signed** 

13/11/2007 Date

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

Tel 08700 868 415

DX number 729360

DX exchange Milton Keynes 15

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 DX 235 Edinburgh for companies registered in Scotland

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



Lasertorm International 02/00