

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP096		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number Company Name in full		6430056			
		ALBATROSS PROPERTY SERVICES LIMITED			
		Day Month Year			
Date of termination of appointment		1 9 1 1 2 0 0 7			
	as director	as secretary X 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	Forename(s)				
notified to Companies House	Surname	Apex Corporate Limited			
	†Date of Birth	Day Month Year			
		A serving director, secretary etc must sign the form below.			

•	Vol	lur	ntary	details
†	Dir	ec	ctors	only

** Delete as appropriate

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 a query

Signed



05/12/2007 A38 COMPANIES HOUSE

CLOSON	Date	19/11/2007		
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(** serving director/ secretary / administrator / administrative receiver / receiver manager / receiver)

Apex Company Services Limited (FF/3516)					
46 Syon Lane					
Isleworth TW7 5NQ	Tel 020 8568 6785				
DX number px	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