



**Companies House**  
for the record

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

06440425

Company Name in full

Black Cat Investments Ltd

Date of termination of appointment

Day Month Year

21 05 2008

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)

CREDITREFORM (SECRETARIES)

Surname

LIMITED

Day Month Year

†Date of Birth

/

A serving director, secretary etc must sign the form below

Signed

Date

21/05/08

\* Voluntary details  
† 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  
visible to searchers of the public  
record.

HAYER MIAN	
Accountants & Registered Auditors	
121 Livery Street, Birmingham B3 1RS	
Tel. 0121 200 0820	
Fax 0121 200 0821	
DX number	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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

WEDNESDAY



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\*A6DE1ND\*  
23/07/2008  
COMPANIES HOUSE

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