

# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

06440595

Company Name in full

Trackfast Autos Limited

Date of termination of appointment

Day	Month	Year
29	11	2007

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

WATERLOW SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

*D. Davies*  
Signed for and on behalf of Waterlow Secretaries Limited

Date

29/11/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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

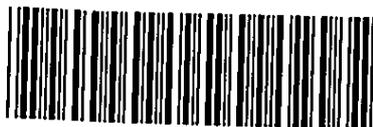
or

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

DX 235 Edinburgh

for companies registered in Scotland

MONDAY



\*LV4D0VD5\*

LD2

10/12/2007

94

COMPANIES HOUSE