

Please complete in typescript, or in bold black capitals.

CHFP025

## 288b

## Terminating appointment as director or secretary

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

| Company Number | 6560371 |  |
|----------------|---------|--|

**Company Name in full** 

| •         |              | <br><del></del> |
|-----------|--------------|-----------------|
| Alnery No | 2783 Limited |                 |
|           |              |                 |

|   |      |                 | Day                                | Month | Yea     | ar     |     |  |
|---|------|-----------------|------------------------------------|-------|---------|--------|-----|--|
| Date of termination of appointment                              |      | 3 0             | 016                                | 20    | ا م     | 5      |     |  |
|   |      | as director     | ×                                  |       | as secr | etary  | х   | 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 | *Style / Title  |                                    |       |         |        | ]*H | onours etc   |
|   |      | Forename(s)     | Alnery Incorporations No 1 Limited |       |         |        |     |  |
|   | ıse  | Surname         |                                    |       |         |        |     |  |
|   |      | † Date of Birth | Day                                | Month | Yea     | ar<br> |     |  |

|   | Á                | A serving director, secretary etc must sign the form below. |             |  |  |     |  |
|---|------------------|---|-------------|--|--|-----|--|
| * Voluntary details<br>† Directors only<br>**Please delete as appropnate  | Signed           | mis   | <u>/</u> .  | Date                                   | 30/06/08                               |     |  |
| Figage delete as appropriate  | (*               | serving director/secretary                                  | *********** | 00000000000000000000000000000000000000 | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | 600 |  |
| Please give the name, ad-<br>telephone number and, if ava<br>a DX number and Exchan-<br>the person Companies House s<br>contact if there is any query | ilable,<br>ge of |   |             |  |  |     |  |
|   |                  |   | Tel         |  |  |     |  |

DX number

A15

02/07/2008 COMPANIES HOUSE

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

DX exchange

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