

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

Company Name in full

0659 H	.8H3					
ALPHA	НЕЯІТ	COMBULTANCY	AMD	MANAGEMENT	LIMITED	_

		Day Month Year
Date of termination of appointment as director		3 30 5 3 0 0 9
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	JD SECRETARIAT LIMITED
notified to Companies House.	Surname	
Companies House.		Day Month Year
	†Date of Birth	

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

S	ig	n	е	d
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* Voluntary details. † Directors only.

* Delete as appropriate

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

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27/05/2009 LD5 COMPANIES HOUSE

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(** serving director //secretary / administrator / administrative rece

JEFFCOTE DONNISON LLP

I LUMLEY STREET. MAYFAIR . LONDON WIK 6TT TEL +(0)20 7399 3100 - FAX+44 (0)20 74C8 2435 E-MAIL jd@jeffcote.co.uk

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03