

Please complete in typescript, C

288

Terminating appointment as director or secretary

or in bold black capitals.			of particulars (use Form 200a) of Change	
CHFP000	Comp	any Number	of particulars (use Form 288c)) 6714519	
Company Name in full		Name in full	WEAREFERAL LIMITED	
Date of termination of appointment			Day Month Year  3 / 10 / 2008	
		as director	X 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		Forename(s)	BARABARA	
notified to Companies House	use	Surname	KAHAN	
Companies (100)		<sup>†</sup> Date of Bırth	Day Month Year  0 7 0 6 1 9 3 1	

٠	Voluntary	detaile

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

A1 Company Services Limited (Our Ref: /170228S)

Tel

788-790 Finchley Road

DX number

Date 10 / 2008

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

**NW117TJ** 

020 8458 9637

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.



07/10/2008

**COMPANIES HOUSE** 

Signed

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

DX exchange

London

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

Form revised 1999

<sup>†</sup> Directors only

Delete as appropnate