

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

288b

10

2008

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))			
Company Number Company Name in full		6714519			
		WEAREFERAL LIMITED			
		Day Month Year			
Date of ter	mination of appointment	3 / 10 / 2008			
	as director	as secretary X 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	Forename(s)	TEMPLE SECRETARIES LIMITED			
previously notified to Companies House	Surname				
Companies riouse		Day Month Year			
	[†] Date of Birth				

* Delete as appropriate	(** se	rving director / secretary / admir	nistrator/admini	strative receiver / receiver manager / receiver	erver)	
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies 1.		A1 Company Services Limited (Our Ref /170228S)				
		3-790 Finchley Road	London	NW11 7TJ		
contact if		-	Tel	020 8458 9637		
		number	DX exchai	nge		
Compa # -A44413RY*	60	you have completed trar of Companies at	and signed	the form please send it to the		

for companies registered in Scotland

Signed

07/10/2008 COMPANIES HOUSE

panies 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

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

Date

Form revised 1999

* Voluntary details † Directors only