288b

A1 Company Services Limited

Please complete in typescript,

Terminating appointment as director or secretary

CHFP091 Company Number Company Name in full			particulars (use Form 288a) or change of particulars (use Form 288c)) O6842440 POLPO LIMITED		
		Number			
		Name in full			
		,	Day Month Year		
	Date of termination	on of appointment			
	as director		as secretary Please mark the appropriate box. If terminating appoinment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mrs *Honours etc		
Please insert details as previously notified to Companies House.	Forename(s) Surname		Barbara		
			Kahan		
		**Date of birth	Day Month Year 0 7 0 6 1 9 3 1		

•	Voluntary	details	

** Directors only

***Delete as appropiate

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 cotnact information that you give will be visible to searchers of the public record.

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

Date

10/03/2009

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

A1 COMPANY SERVICES LIMITED - OUR REF 210499SF 788 - 790 Finchley Road, London, NW11 7TJ Tel 02084589637 DX number DX exchange 92002 TEMPLE FORTUNE

A49

13/03/2009 COMPANIES HOUSE

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Signed

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 Edinburg 2