

## Companies House

- for the record -

or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh

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

Please complete in typescript, CHWP000 **Company Number** 122163 Company Name in full NDUSTRIAL Day Month Year Date of termination of appointment 2006 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) ALEXANDER JAMES details as previously Surname notified to roeses Companies House Month Year †Date of Birth A serving director, secretary etc must sign the form below 28 Signed Date 10.2006 \* Voluntary details † Directors only
\*\* Delete as appropriate (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel visible to searchers of the nubl record 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

1556

67/11/2896

COMPANIES HOUSE