

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC 216015	
CALLPOINT	LIMITED

1		
,ì		Day Month Year
Date of termination	on of appointment	2702201017
	as director	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 notified to Companies House	Forename(s)	NIGEL DOUGLAS
	Surname	BACON
	† Date of Birth	Day Month Year

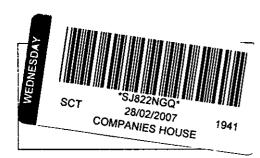
A serving director, secretary etc must sign the form below

Signed

*	Voluntary	details
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- † Directors only
- ** Delete as appropriate

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



Storeno

Date

27.2.07

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

S.MOGANO,	PERTER	MPS	MERIDEN
HALL MAI	N RD,	ME	RIDEN
CV7 7PT Tel	01676	52500	Ø
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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland