

288b

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))

236062	
Almond Catering Limited	

		Day Month Year
Date of termination of appointment		1 7 1 0 2 0 0 7
	as director	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)	Michael James
	Surname	Ball
		Day Month Year
	† Date of Birth	0 1 0 5 1 9 5 9

Date

* Voluntary details

† 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

Signed

S6CVJUWE
SCT 23/11/2007 57
COMPANIES HOUSE

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

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

·····								
Paull & V	Willian	sons,	. Inv	estment 	House,	6	Union	ROW,
Aberdeen	, AB10	1DQ,	Scot	land				
		Tel o	1224	621621				
DX number	35		DX	exchange	Aberde	en		

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