Terminating appointment as director or secretary

or in bold black capitals. CHWP007		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		290821
		FILLING TIME LIMITED
		Day Month Year
Date of termination of appointment		
	as director	X as secretary Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	PF & S (DIRECTORS) LIMITED
	•	Day Month Year
	† Date of Birth	
		A serving director secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropri	Signed	Director/Secretary Date 29 September 2005
		(** serving director/ secretary 4 administrator / administrative receiver / receiver manager / receiver)
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.		NEW COMPANIES LIMITED
		PO BOX 10052, BALLATER, AB35 5SB
		Tel 013397 56189
### ##################################		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 DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

for companies registered in Scotland

for companies registered in England and Wales

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

01/10/05

COMPANIES HOUSE