

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

2104109

Company Name in full

Herald International Mailings Limited

Date of termination of appointment

Day Month Year

0 3 1 1 2 0 0 0

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)

Joachim

Surname

Schlusener

†Date of Birth

Day Month Year

2 1 0 4 1 9 5 9

FOR AND ON BEHALF OF

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

Signed

Heavens
SECRETARIES

Date

09/11/2000

* 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.

Slaughter and May

35 Basinghall Street

London EC2V 5DB

Tel 0171 600 1200 Ref:RDBC/EJZ (CURRENT)

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999