

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))

2654100

Capitol Security Services Limited

		Day	Month	Year	
Date of termination of appointment as director		2 8	0 2	2 0 0	3
		X 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)				
	Surname	SOUTHTOWN LIMITED			
	† Date of Birth	Day	Month	Year	

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

Signed

* 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.



II YA

Date |

1203,03

DX 33050 Cardiff

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

The Secretary, Carlisle Group PLC., St Florian House,

Milton Road, Wokingham, Berkshire, RG40 1EN

Tel

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