



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2685120

Company Name in full

DIRECTORS OK LIMITED

Date of termination of appointment

Day Month Year
20 11 2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert

details as

previously

notified to

Companies House

Forename(s)

MICHAEL TIMOTHY

Surname

WALDMAN

†Date of Birth

Day Month Year

11 03 1956

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

10.01.08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

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

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 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
or LP - 4 Edinburgh

FRIDAY



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18/01/2008

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COMPANIES HOUSE