

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

03339492

Company Name in full

AS CREATION (UK) LIMITED

Date of termination of appointment

Day Month Year
3 0 0 9 2 0 0 2

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)

GEOFFREY BOWEN

Surname

SMITH

†Date of Birth

Day Month Year
1 1 0 2 1 9 4 5

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

Signed

[Signature]

Date

18 Nov 02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / 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 a query.

PRIDIE BREWSTER, CHARTERED ACCOUNTANTS

ANSTEY PARK HOUSE, ANSTEY ROAD, ALTON, HAMPSHIRE GU34 2RL

ENGLAND

Tel 01420 80444

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



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AYQXRG79

0325

COMPANIES HOUSE

25/11/02

Form revised 1999