

## 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))

3936176 ——————			
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Date of termination of appointment		Day Month Year  0,5 1,2 2,0,0,7				
	as director	as secretary X 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	BROADWAY SECRETARIES LIMITED				
		Day Month Year				
	† Date of Birth					

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

Sig	ned
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- \* 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

 FRIDAY	LD7	*LU8IKVO8 21/12/2007 COMPANIES H	158

LVOUA VAE LD4 07/12/2007 265 **COMPANIES HOUSE** 

**Date** 

05/12/07

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

OX number		DX exchange								
<b>Tel</b> 020 7354 3914										
CHEESMANS	,	4	AZTEC	ROW,	BERNERS	ROAD,	LONDON,	N1	OPW	

then you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ior companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh