

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number Company Name in full Day Month Year Date of termination of appointment 1000 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Style / Title NAME *Honours etc Please insert Forename(s) details as previously notified to Surname CDF SECRETARIAL SERVICES LIMITED Companies House. Day Month Year †Date of Birth

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

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

| , | Volun | tary i | detai | le | |
|---|-------|--------|-------|----|--|

† Directors only.

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.



COMPANIES HOUSE

10/05/00

Signed

CDF SERVICES (U.K) LIMITED

188/196 OLD STREET

LONDON

EC1V 9FR

Tel

0171 490 3777

DX number

DX exchange FINSBURY

Date

36601 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OS 08, Zew

Form revised 1999

Delete as appropriate