

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

Company Number

288

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

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

Signed

Date

p.p. Temple Secretaries Limited
(** 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 any query.



COMPANIES HOUSE Form revised 1999

* Voluntary details. † Directors only.

Delete as appropriate

01/06/02

A1 COMPANY SERVICES LIMITED

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

788-790 FINCHLEY ROAD LONDON NIAMA 77J

Tel: U20 8458 0637 Fax: 020 890<u>5 5593</u>

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

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

for companies registered in Scotland

DX 235 Edinburgh