

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

## 288b

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

Company Name in full  Day Month Year  Date of termination of appointment  as director  NAME *Style / Title  Please insert details as previously provided to Surname Companies House.  Day Month Year  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  *Honours etc  COMPANY DIRECTORS LIMITED  Day Month Year  †Date of Birth  Day Month Year					or partious	. 000)	01111 2000//			
Day Month Year  Date of termination of appointment  as director  NAME *Style / Title  Please insert details as previously notified to Companies House.  Day Month Year  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  *Honours etc  COMPANY DIRECTORS LIMITED  Day Month Year  Day Month Year		Company	Number	04629543						
Date of termination of appointment  as director  as secretary  As secretary  As secretary  As secretary  Appointment as a director and secretary mark both boxes.  NAME  *Style / Title  Please insert  details as previously notified to  Companies House.  Day Month Year	Company Name in full			360 SOLUTIONS (UK) LIMITED						
Date of termination of appointment  as director  as secretary  As secretary  As secretary  As secretary  Appointment as a director and secretary mark both boxes.  NAME  *Style / Title  Please insert  details as previously notified to  Companies House.  Day Month Year							,			
As director  as director  as secretary  As s	Į.									
Please insert details as previously notified to Companies House.  COMPANY DIRECTORS LIMITED  COMPANY DIRECTORS LIMITED  Surname  Day Month Year				X	as secretary	appointme	ent as a director and secretary			
details as Forename(s)  previously notified to Surname  Companies House.  Day Month Year		NAME *	Style / Title			*Honours etc				
Companies House.  Day Month Year	details as	F	orename(s)	COMPANY	DIRECTORS LIN	AITED				
Day Month Year	notified to		Surname							
	Dompanies Hous		Date of Birth	Day Month	Year					

*	Voluntary	details.
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A1 Company Services Limited

788-790 Finchley Road

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

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

(Our Ref: /96919SF)

020 8458 9637

**NW11 7TJ** 

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

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Signed

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

London

Tel

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate