



Companies House

— for the record —

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 Number

04629543

Company Name in full

360 SOLUTIONS (UK) LIMITED

Date of termination of appointment

Day	Month	Year
7	1	2003

as director

☒

as secretary

☐

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)

COMPANY DIRECTORS LIMITED

Surname

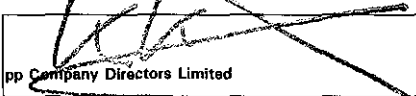
†Date of Birth

Day Month Year

--	--	--	--	--	--	--	--

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

Signed

  
pp Company Directors Limited

Date

7 / 1 / 2003

\* 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 any query.

A1 Company Services Limited

(Our Ref: /96919SF)

788-790 Finchley Road

London

NW11 7TJ

Tel

020 8458 9637

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



A15  
COMPANIES HOUSE

0296  
14/01/03