

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))	
Company Number		any Number	4719987	
Company Name in full		Name in full	MONTROYAL INVESTMENTS LIMITED	
			Day Month Year	
Date of termination of appointment			1 9 0 3 2 0 0 7	
as director		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		Forename(s)		
previously notified to Companies House	se.	Surname	SHORE SECRETARIES LIMITED	
DOMESTIC FOR			Day Month Year	
		[†] Date of Birth		

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

* Voluntary details.	Sigi
voluntary details.	

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TT ACCOUNTANCY SERVICES LTD

Date

THE OLD TAVERN, MARKET SQUARE, PETWORTH, WEST SUSSEX

Tel 01798 343560

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

27/03/2007 **COMPANIES HOUSE** de harge GU28 OAH

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate