## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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BLACK CAT BLUES LIMITED			
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		Day Month Year	
Date of terminatio	n of appointment	3 6 2 0 0 3	
	as director	as secretary X 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)		
	Surname	WATERLOW SECRETARIES LIMITED	
	† Date of Birth	Day Month Year	

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

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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** 

04/06/03

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Signed for and on behalf of Waterlow Secretaries Limited

**Date** 

3 / 6 / 2 0 0 3

Waterlow Legal & Compan	ny Services	
6-8 Underwood Street		
London N1 7JQ Tel	020 7250 3350	
DX number 122031	DX exchange Finsb	ary 3

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