



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

0996763

Company Name in full

NOBLE SECRET LTD

Date of termination of appointment

Day	Month	Year
13	11	2006

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)

UK INCORPORATIONS LTD

Surname

†Date of Birth

Day	Month	Year

authorised signature
UK Incorporations Ltd

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

Signed

M E Birtwistle

Date

13/11/06

* 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.

UK Data Ltd

11 Church Road Great Bookham Surrey

KT23 3PB

Tel 01372 750800

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



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COMPANIES HOUSE

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15/11/2006

Form revised 1999