

**AR CORPORATE  
SERVICES LTD****Forming & Administering  
Companies Worldwide**Tel: 0845 331 3141 Fax: 0845 331 3151  
e-mail [orders@arcorporateservices.com](mailto:orders@arcorporateservices.com)  
[www.arcorporateservices.com](http://www.arcorporateservices.com)Please complete in typescript,  
or in bold black capitals.

CHFP096

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

6329687

**Company Name in full**

Max Waterproofing Systems Limited

Date of termination of appointment

Day	Month	Year
31	07	2007

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)

Surname

†Date of Birth

Day	Month	Year

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

31/07/2007

\* Voluntary details.

† Directors only.

\*\* Delete as  
appropriatePlease give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is a query.(\*\* serving director / secretary / administrator / administrative receiver / receiver  
manager / receiver)

AR Corporate Secretaries Limited (FF/3287)

Towngate House,

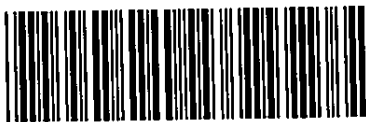
Leyland PR25 2LQ

Tel 0845 873 8108

DX number DX 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

THURSDAY



A30

\*A00WO7BC\*  
12/02/2009  
COMPANIES HOUSE

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