

**AR CORPORATE
SERVICES LTD****Forming & Administering
Companies Worldwide**tel: 0845 331 3141 Fax: 0845 331 3151
mail orders@arcorporateservices.com
www.arcorporateservices.comPlease 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
3	1	07
2	0	07

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

AR Corporate Secretaries Limited

†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

A00WR7BF

12/02/2009

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COMPANIES HOUSE