

## 288b

## Terminating appointment as director or

secretary

Aperio CI Ltd

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)) 06495573

		Day Month Year			
Date of termination of appointment		0 7 0 2 2 0 0 8			
	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	Forename(s)				
previously notified to Companies House	Surname	Ovalsec Limited			
	+ Data of Burth	Day Month Year			

A serving director, secretary etc must sign the form below. Director on behalf of

Ovelsec Limited

Secretary

Signed	Si	g	n	е	d
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- 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



(** serving director/secr	etary/administrator/administrative receiver/re	ceiver manager/receiver)
	···	·- <u>-</u>
	· · · · · · · · · · · · · · · · · · ·	·
	Tel	
DX number	DX exchange	

**Date** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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