

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))

168127		
Crispway Limited		

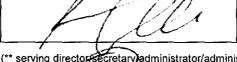
		Day	Month	Year	_	
Date of termination of appointment		0,1	0 2	2 0 0	7	
	as director			s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	Arcosec Limited				
	† Date of Birth	Day	Month	Year		

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.

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



Date

(** serving director/secretary)administrator/administrative receiver/receiver manager/receiver)

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH Tel: 020 7259 4156 Fax: 020 7235 3455 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

