

288b

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00261879	
Robot No. 5 Limited	

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

		Day Month Year
Date of terminatio	n of appointment	0 3 0 8 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr. * Honours etc
Please insert details as	Forename(s)	Aidan John
previously notified to Companies House.	Surname	Hughes
	i Data of Divila	Day Month Year
	† Date of Birth	12.311.211.9.6.01

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

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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.

W - 12	1	

Date

5.800

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

The Company	Secretary,	Robot No.	5 Ltd.,	Wakefield
Road, Leeds	, LS10 1DU			
	Tel	W-1		
DX number	D	X 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

