

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))

463885		
Trusec Limited		
	-	

Date of terminatio	n of appointment	Day Month Year 1
	as director	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)	Richard Andrew
	Surname	Swallow
	† Date of Birth	Day Month Year 2 6 1 1 1 9 6 6

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

C:	
Siane	1

- * 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.



NF.	Mon

Date

12/2008

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

Trusec Limited	d, 2 Lambs	Passage,	London,	EC1Y	8BB
	Tel				
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

DX 33050 Cardiff

for companies registered in England and Wales

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