

3

288b

Please complete in typescript,
or in bold black capitals

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00984833

Company Name in full

Sixty Seven Nominees Limited

Date of termination of appointment

Day	Month	Year
03	08	2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

Mr

*Honours etc

BA Economics and Political Sc

Please insert
details as
previously
notified to
Companies House

Forename(s)

David John

Surname

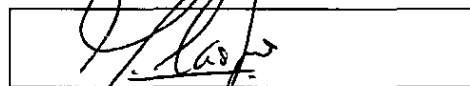
Tkalcic

†Date of Birth

Day	Month	Year
02	11	1970

A serving director, secretary etc must sign the form below

Signed



Date

13 Aug 2007

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

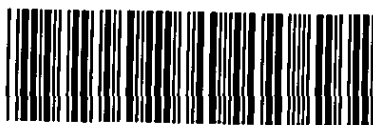
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh

TUESDAY



A25

A8VM6S30

14/08/2007

335

COMPANIES HOUSE