



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

1183615

Company Name in full

Exel Nominee No 2 Limited

Date of termination of appointment

Day		Month		Year	
2	1	0	3	2	0
				0	3

as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLAIRE LOUISE COOPER

Surname

ALVES

†Date of Birth

Day		Month		Year	
1	3	0	5	1	9
				6	5

For and on behalf of
EXCEL NOMINEE SERVICES LTD
As serving director, secretary etc must sign the form below.

Signed

Date

24/3/03

Authorised Signatory

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

* 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.

MATT ARMITAGE, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE, RG12 1AN

Tel 01344 744235

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



A43
COMPANIES HOUSE

0668
25/03/03

Form revised 1999