



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

1422716

Company Name in full

Blck Time Recorders Limited

Date of termination of appointment

Day		Month		Year	
1	9	1	0	2	0
				0	7

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

DEAN CHRISTOPHER

Surname

COOKE

†Date of Birth

Day		Month		Year	
2	8	1	0	1	9
				7	0

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

Signed

Date

01 NOV 2007

(** 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

MR ALEX HENDERSON, STANLEY SECURITY SOLUTIONS -EUROPE LTD STANLEY HOUSE, BRAMBLE	
ROAD SWINDON WILTSHIRE SN2 8ER	
Tel 01793 692401	
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

FRIDAY



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A81CSUBS

02/11/2007

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COMPANIES HOUSE

Form revised 1999