



CHFP025

**Company Number**

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

01893781

**Company Name in full**

**Certech International Limited**

	Day	Month	Year
Date of termination of appointment	31	03	2008

as director

as secretary

X	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
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Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

**Oliver Constantine**

Surname

**Mitchell Junior**

	Day	Month	Year
† Date of Birth	1 7	1 2	1 9 5 4

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

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

**Signed**

Date \_\_\_\_\_

17 April 2008

(\*\* serving director/secretary/administrator/assistant administrator/receiver/escrow agent/manager/record

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

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

Tel 08700 111 111

**Dx number** DX 13022

DX exchange BIRMINGHAM 1

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**

SATURDAY



A58

19/04/2008

**COMPANIES HOUSE**

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