

Companies House

for the record -

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

288b

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

Company Name in full

			Day Month Year
i e	termination of appointment		17042007
o :		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	HR. *Honours etc
Please insert details as		Forename(s)	KEITH GEORGE
previously notified to Companies House	20	Surname	WHITE
Companies riou	JC		Day Month Year
		†Date of Birth	1/2 1/0 1/9/4/8

Signed

* Voluntary details

† Directors only
** Delete as appropriate

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 record

A35 31/07/2007 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

Date

(** serving director / secretacy radministrator / administrative receiver / receiver manager / receiver)

Asia House 63 New Coveredish Street 020 7307 5138 W [6 7LP

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

or LP - 4 Edinburgh

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Form revised 10/03

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