

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

2068119

Company Name in full

Spectus Systems Limited

Date of termination of appointment

Day	Month	Year
015	011	2101010

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Nigel Charles Ellis

Surname

Tongue

†Date of Birth

Day	Month	Year
016	015	1191415

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

Signed

Date

10/01/2001

* Voluntary details.
† Directors only.
**Delete as appropriate

(**serving (XXX) secretary / aXXXXXXXXXXXXXXXXXXXXXXX)

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.

Waverley, Edgerton Road, Huddersfield, West Yorkshire HD3 3AR

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 DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A34
COMPANIES HOUSE

0190
12/01/01