

BLUEPRINT

OneWorld

288b

Terminating appointment as director or
secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02068119

Company Name in full

Spectus Systems (Dormant) Limited

Date of termination of appointment

Day	Month	Year
06	06	2008

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)

Daren

Surname

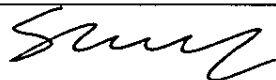
Wallis

† Date of Birth

Day	Month	Year
07	09	1969

A serving director, secretary etc must sign the form below

Signed



Date

6/6/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

1st Floor Pinewood Court, Tytherington Business Park,

Macclesfield, CHESHIRE, SK10 2XR

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



AR4D40N9

A30

17/06/2008

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COMPANIES HOUSE