

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number

2382828

Company Name in full

|  |                | Day Month Year   |
|--|----------------|--|
| Date of termination  | of appointment | 14102003   |
| 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<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    | COMPANY SECRETARIES (HERTFORD)   |
|  | Surname        | LIMITED.   |
|  |                | Day Month Year   |
|  | †Date of Birth |  |

Signed

- \* 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 contact if there is any query.



**COMPANIES HOUSE** 

director, secretary etc must sign the form below.

| DX number                        | ber DX exchange    |                         |                                  |  |  |
|----------------------------------|--------------------|-------------------------|----------------------------------|--|--|
|                                  | Tel                |                         | EN11 ODR                         |  |  |
|                                  |                    |                         | IX ROAD<br>DESDON                |  |  |
|                                  | RI                 | <del>-SUITE 1, BI</del> | ANCY SERVICES                    |  |  |
| * serving director / secretary / | administrator / ad | ministrative receive    | r / receiver manager / receiver) |  |  |
|                                  |                    | Date                    | 15.10.03                         |  |  |

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

Form revised 1999