

288b

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))

Comp	any Number	02595463
Company Name in full		ABBEYSHAW LTD.
Date of termination of appointment		Day Month Year 1 3 1 2 2 0 0 8
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)	David Howard
	Surname	Weber
	†Date of Birth	Day Month Year

Signed

206



Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



21/03/2009 COMPANIES HOUSE

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

Date

26-01-09

Cichery

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

A173/GRO

Fisher Phillips, Summit House, 170 Finchley Road, London, NW3 6BP.

Tel 020 7483 6100

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 10/99

[†] Directors only.
**Delete as appropriate