



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

2596452

Company Name in full

Exchange FS Limited

Date of termination of appointment

Day Month Year  
1 2 0 7 2 0 0 2

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Michael

Surname

Catherall

†Date of Birth

Day Month Year  
2 4 0 5 1 9 5 8

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

Signed

Date

12/7/02

\* 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.

JNe, Jessop House, Jessop Avenue,  
Cheltenham, Glos, GL50 3SH

Tel 01242 547000

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A30  
COMPANIES HOUSE

0294  
13/07/02

Form revised 1999