



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288b

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

Company Number

02652922

Company Name in full

ATRAVERDA LIMITED

Date of termination of appointment

Day Month Year

1 4 0 1 2 0 0 8

as director

X

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)

ANDREW

Surname

DIXEY

Day Month Year

†Date of Birth

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

Signed

*B. Hyatt*

Date

03/01/08

\* Voluntary details

† Directors only

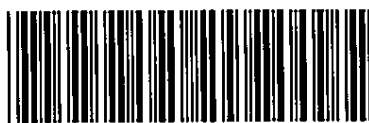
\*\* Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be

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MONDAY  
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14/07/2008

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COMPANIES HOUSE

UNITS A & B ROSEHAYWORTH BUSINESS PARK

ABERTILLERY, GLOUCESTER, NP13 1SX

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh