



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

2750641

Company Name in full

TIME SYSTEMS INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year  
31 08 2010

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)

GRAHAM PETER

Surname

DAVIS.

†Date of Birth

Day Month Year  
21 01 1953

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

Signed

Date

7/11/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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  
visible to searchers of the public  
record.

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

		Michael J Emery & Co	
		Chartered Accountants	
		22 St John Street	
		Newport Pagnell	
		Bucks MK16 8HJ	
		Tel: 01908 613562	
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



A43  
COMPANIES HOUSE  
508  
08/11/2006