

Companies House

for the record

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))

288b

Company Number

Company Name in full

			Day Month Year	
Date of term	nination o	f appointment ,	29092009	
		as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title	MR.	*Honours etc
Please insert details as		Forename(s)	ALASTAIR 3	TAMES
previously notified to Companies House	e.	Surname	ARCHIBALD	
			Day Month Year	
		†Date of Birth	11/03/19/12	

A serving director secretary etc must sign the form be	IUW.
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* 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.

A23 10/10/2009 **COMPANIES HOUSE**

Curtis-Mackenzie & Co Charlered Certified Accountants

79 Selworthy Road Catford, London SE6 4DW

Tel/Fax: 920 8699 8311 E-mail: curtismack@mac.com

DX number

Signed

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh