

Companies House

for the record -

A51

A35

23/03/2011

COMPANIES HOUSE *A1RPUS4H*

03/03/2011

COMPANIES HOUSE

68

180

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number Company Name in full		02114000		
Date of termination of appointment as director		0 1 0 9 2 0	0 0 6	
		√ as se	ecretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
,	NAME *Style / Title	Mr	*Hor	nours etc
Please insert details as	Forename(s)	Downes Day Month Year		
previously notified to Companies House	Surname			
Companies risuss	[†] Date of Birth			
* Voluntary details	Signed	A serving director,	secretary etc n	Date 2 3 11
† Directors only ** Delete as appropriate		, •	y / administrator / edi	manetrative mesercer / receiver manager / receiver)
information in th	e to give any contac ne box opposite but help Companies			
	ct you if there is a			
query on the form The contact *AVB4ASOA*		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

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or

DX 235 Edinburgh

or LP - 4 Edinburgh