

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

Company Name in full

		Day Month Year
Date of termina	tion of appointment	0,10,42,0,0,8
	as director X as secretary Please mark appointment both boxes	
NAM	IE *Style / Title	SALES D'RECTOR *Honours etc
Please insert details as	Forename(s)	LARS POLKOW
previously notified to Companies House	Surname	CHR?STENSEN
Companies House		Day Month Year
	[†] Date of Birth	2,40,11,9,6,8

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S	ig	n	е	d

- * 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



05/04/2008 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below 2008 Date (** serving dire cretary / administrator / administrative receiver / receiver manager / receiver) 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03