

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		Day_	Month	Year		
Date of termination	n of appointment	3 1	0 5	2 0 0	6	Discount the service boy if terminating
	as director		8	as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* H	onours etc
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	Gravitas Company Secretarial Services Limited				
		Day	Month	Year		
	† Date of Birth		1	1 1		

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- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

#ASMGIG5	
A48 COMPANIES HOUSE	'''' 287 10/06/2006

A serving director,	secretary etc musi	sign the n	Jim Delow.	
*(\)		Date	31/2/06	
** serving director/secreta	ry/administrator/administ	rative receive	/receiver manager/rec	eiver)
110 Cannon Stre	eet, London, EC	4N 6AR,	United Kingdom	n. 
	Tel			
DX number	DX exchar	nge		

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh