

PC SHARE REGISTER

plus

Ver 8.13.6.13

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number 03511919

Company Name in full Eligo International Limited

Date of termination of appointment

Day	Month	Year
03	02	2005

as director

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Aldbury Secretaries Limited

Day	Month	Year

Date of Birth

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

Signed

Date

3.2.05

* Voluntary details.

Directors only.

** Delete as appropriate

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

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.

Higginson & Co Accountants

3 Kensworth Gate, 200-204 High Street South Dunstable Beds

LU6 3HS

Tel 01582 600500

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

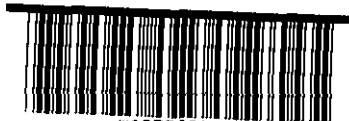
DX 33050 Cardiff

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 2



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COMPANIES HOUSE

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11/02/05