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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

3589150

Company Name in full

PROMO ONLY LIMITED

Date of termination of appointment

Day	Month	Year
1	7	0
2	2	2
0	0	3

as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

BLG (PROFESSIONAL SERVICES) LIMITED

†Date of Birth

Day	Month	Year

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

Signed

Date 17/02/03

\* Voluntary details.

† Directors only.

\*\*Please 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.

~~(\*\* serving director/secretary/authorised signatory to receive notices/registered office)~~

BARLOW LYDE & GILBERT

4420 NASH COURT, OXFORD BUSINESS PARK SOUTH  
OXFORD OX4 2RU

Tel 01865 336600

DX number 45404

DX exchange COWLEY

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

