

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

3649915

Company Name in full

Surelex Limited

Date of termination of appointment

Day Month Year

2 1 0 3 2 0 0 2

as director

X

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)

John Edward

Surname

Tuck

†Date of Birth

Day Month Year

2 1 1 0 1 9 4 6

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

Signed

*John Edward Tuck*

Date

21/03/2002

\* 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.

(\*\*serving (XXX secretary / aXXXXXX iXXXXXXXXX rXXXXXXXXX eXXX

2nd Floor

159 New Bond Street

London W1S 2UD

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A40  
COMPANIES HOUSE

0360  
28/03/02