

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

☒

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)

Ann Louise

Surname

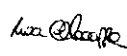
Wood

†Date of Birth

Day	Month	Year
2 8	0 9	1 9 5 1

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

Signed



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 cXXX secretary / aXXXXX iXXXXXXXXX rXXXXXXXXX reXXX

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

0361
28/03/02

Form revised 1999