

CHFP001

288b

**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
3 0	1 1	2 0 0 1

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)

Christopher John

Surname

Willstead

†Date of Birth

Day	Month	Year
0 5	0 6	1 9 5 5

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

Signed

Date

04/12/2001

* 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 director / secretary / administrator / administrative receiver / receiver / manager / receiver /~~

2nd Floor

159 New Bond Street

London W1S 2UD

Tel

¬X 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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999

10/99