

DIGITA
N SYSTEMS

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Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

3894672

Company Name in full

BELUGA HOLDINGS LTD

Date of termination of appointment

Day	Month	Year
04	03	2002

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

IFS SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

FOR AND ON BEHALF OF IFS SECRETARIES LTD

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

Signed

Date

4/3/03

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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 a query.

GISELLE PETERS, IFS CORPORATE SERVICES LTD

201 HAVERSTOCK HILL, LONDON

NW3 4QG, ENGLAND Tel 020 7431 2828

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



A33
COMPANIES HOUSE

0613
06/03/03

For: