



Please complete in typescript,  
or in bold black capitals.

CHFP023

# 288b

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

Company Number

03911278

Company Name in full

1TOUCH LIMITED

Date of termination of appointment

Day	Month	Year
27	12	2007

as director

x

as secretary

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

MR

\*Honours etc

Forename(s)

GONZALO IGNACIO

Surname

DE LA CIERVA MORENO

† Date of Birth

Day	Month	Year
17	04	1961

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

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Signed

Date

27/12/07

(\*\* 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 any query

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

057376-00003/AJXS/GYS

Tel 020 7628 2020

DX number DX Box No 12 DX exchange Chancery Lane London

WEDNESDAY



A11

\*A3INJW0X\*

02/01/2008

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COMPANIES HOUSE

Laserform International 02/00

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

300204