



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3934961

Company Name in full

COMPLETE ONE (WORKS) LIMITED

Date of termination of appointment

Day Month Year

28 02 2000

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

KEY LEGAL SERVICES (NOMINEES) LTD

Day Month Year

†Date of Birth

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

Signed

KEY LEGAL SERVICES (SECRETARY) LTD 28.02.2000

* 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 any query.

KEY LEGAL SERVICES LTD

76 WHITCHURCH ROAD

CARDIFF CF14 3LX

Tel

TEL 02920 666999

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



PUB
COMPANIES HOUSE

0162
01/03/00