

Please complete in typescript, or in bold black capitals. CHFP041

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

Compa	ny Number	4056256
Company Name in full		CALSAL LIMITED
		Day Month Year
Date of termination o	f appointment	0   9   0   9   2   0   0   2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	DAVID
	Surname	GILL
	<sup>†</sup> Date of Birth	Day Month Year  1   2   0   3   1   9   5   8
	Signed	A serving diffector secretary etc must sign the form below.  Date  OG OG OZ
*\/_\		FOR AND ON BEHALF OF WSC SECRETARIAL
		SERVICES LIMITED (COMPANY SECRETARY) (**serving MIXAY/Secretary/AGNINA/PADY/AGNINATENVEX-BENIX-CRIXXX XXIVALIAN/CCRIXXX  ***SERVICES LIMITED (COMPANY SECRETARY)
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.		William Sturges & Co
		Alliance House, 12 Caxton Street, London,
		SW1H 0QY Tel 020 7873 1000
#A7CAEE3Y# 0898 COMPANIES HOUSE 10/09/02		DX number 2315 DX exchange Victoria
		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

for companies registered in Scotland

DX 235 Edinburgh