



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

4091569

Company Name in full

ABSHOT LIMITED

Date of termination of appointment

Day Month Year  
31 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

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

IAN

Surname

EARLES

†Date of Birth

Day Month Year  
06 11 1977

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

Signed

*[Signature]*

Date

29.05.02

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

\* 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.

VICTOR STEWART & Co.  
OSLANDS COURT, OSLANDS LANE  
BRIDGE ROAD, LOWER SWANWICK  
SOUTHAMPTON SO31 7EG  
Tel

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



A56  
COMPANIES HOUSE

0809  
30/05/02

Form revised 1999