

15 NOV 2000

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4108415	
56 SHANKLIN ROAD LIMITED	

		_ Day	Month	Year		
Date of termination of appointment		1 5	1 1	2 0 0	0	
	as director	Х	а	s 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	Forename(s)					
Companies House.	Surname	ONLINE NOMINEES LIMITED				
	4 Data of Dinth	Day	Month	Year		
	† Date of Birth	1 1	1	1 1 1		

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

Signed

*	٧	oli	unt	ary	det	ails.	
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Please give the name, address, telephone number and, if available, a DX number Exchange of the person Companies should contact if there is any query.

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House	I

COMPANY R	EGISTRATION	S ONLINE I	IMITED,	OCTAGON HOUSE,	
FIR ROAD,	BRAMHALL,	STOCKPORT,	CHESHI	RE, SK7 2NP	
	Tei				
DX number		DX exchang	je		

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

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



[†] Directors only.

^{**} Delete as appropriate.

for and on behalf of ONLINE NOWINEED INTER