



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

4112359

Company Name in full

THE ELECTRIC BIKE  
CARRIAGE CO. LTD

Date of termination of appointment

Day	Month	Year
04	05	2006

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)

JAMES

Surname

DUGALL

†Date of Birth

Day	Month	Year
18	06	1971

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

Signed

P.M. John

Date

18.12.06

\* 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.

		<b>FULLER &amp; CO</b>
		Chartered Certified Accountants
		38 Salisbury Road
		Worthing
		West Sussex BN11 1RD
Tel		
DX number	DX exchange	
		Tel: 01903 203948/209193
		Fax: 01903 231350

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



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COMPANIES HOUSE

Form revised 1999