



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number

4186213

Company Name in full

FORGATE SECRETARIES LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	0	2	0	0	3

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

KERRY LEE

Surname

NASH

†Date of Birth

Day		Month		Year			
2	3	0	4	1	9	8	0

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

Signed

Date

31.10.2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

director

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.

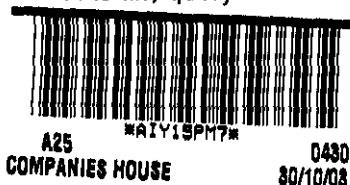
M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD, KINGSTON UPON THAMES, SURREY, KT2

EQJ

Tel

DX number

DX exchange



A25  
COMPANIES HOUSE

0430  
30/10/03

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**