

Please complete in typescript, or in bold black capitals.

CHFP001

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

Con	npany Number	4257717
Company Name in full		Cheltrading 313 Limited
Date of termination of appointment as director		Day Month Year
		as secretary A 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	Forename(s)	
previously notified to	Surname	Quadrangle Secretaries Limited
Companies House.	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Olama d	For and on behalf of Date 14/02/2002
	Signed	Quadrangle Secretaries 14/02/2002

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.



A08 COMPANIES HOUSE

15/02/02

Form revised 1999

	W	For and on behalf of Quadrangle Secretaries
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Wing divertion, secretary / administrator, administrative redervent received management remember.

Wiggin & Co						
95 The Promenade, Che	eltenham					
Glos GL50 1WG	Tel 01242 224114					
DX number 7427	DX exchange Cheltenham					

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

^{*} Voluntary details.

[†] Directors only.

^{**}Delete as appropriate