

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Terminating appointment as director or secretary

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

Company Number

4262147

Company Name in full

A1 ARCHIVE LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	0	7	2	0	0	1

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)

Surname

† Date of Birth

Day		Month		Year			

* 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.

Signed

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

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

31 JUL 2001

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

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,

STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292

1503

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



A04
COMPANIES HOUSE

0457
04/08/01