

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	of particulars ((use Form 288c))	
Company Number	er 4318808		
Company Name in fu	TETLAND LIMITED		
	Day Month Year		
Date of termination of appointme	ent 2 2 1 1 2 0 0 1		
as direc	stor X as secretary	Please mark the appropriate box. If terminal appointment as a director and secretary man both boxes.	
NAME *Style / Ti	*Honou	rs etc	
ease insert Forename	e(s)		
reviously otified to Surname Companies House.	me HIGHSTONE DIRECTORS LIMITED		
† Date of Bi	Day Month Year irth 2 6 0 5 1 9 9 6		
Sian	A serving director secretary etc mus		
Signoluntary details. irectors only. belete as appropriate	(** serving director / secretary / administrator / administra		
Please give the name, address, elephone number and, if available, LDX number and Exchange of		HIGHSTONE COMPANY FORMATIONS LIMITED	
he person Companies House		Tel 020 8440 7999	
	DX number 130037 DX exchar	nge BARNET 3	
A05 COMPANIES HOUSE 24/11/01	When you have completed and signed Registrar of Companies at:	•	

Form revised 1999