

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

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Company Name in full

ABACUS	ALLIANCE	GROUP	LIMITED.	

		Day Month Year		
Date of termination of appointment		01062004		
	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)	GARY STEVEN		
	Surname	POZTEZ		
		Day Month Year		
	†Date of Birth	2201211958		

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

Signed

Date

40-10-10

(** 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.

COMPANIES HOUSE 21/03/05

Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate

> **Pride Accountants** Polymer Court Hope Street, Dudley West Midlands DY2 8RS Tel: 01384-457200_{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

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

for companies registered in Scotland

DX 235 Edinburgh