

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

Company Number 04454028

Company Name in full Metropolis Direct Limited

Date of termination of appointment

Day	Month	Year
1	9	0 8 2 0 0 2

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Surname

Hillgate Secretarial Limited

Day Month Year

† Date of Birth

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Please insert details as previously notified to Companies House.

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

Signed

Director of Hillgate Secretarial Limited  
which is the secretary of the company

Date

19.8.02

\*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.

7th Floor, Hillgate House

26 Old Bailey, London,

EC4M 7HW

Tel

DX number 466

DX exchange LDE

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



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COMPANIES HOUSE 20/08/02

Form revised September 1999