

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

04476843

Company Name in full

ACTIVE ASSET INVESTMENT MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year
12 01 2009

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)

JC SECRETARIES LIMITED

Surname

†Date of Birth

Day Month Year
| | | | | |

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

Signed

[Signature]

Date

12/01/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

BARNES ROFFE LLP, CHARTERED ACCOUNTANTS

LEYTONSTONE HOUSE, 3 HANBURY DRIVE, LEYTONSTONE

LONDON, E11 1GA Tel 020 8988 6100

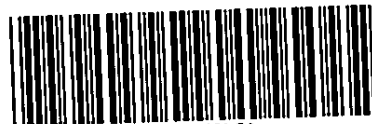
DX number

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
or LP - 4 Edinburgh

SATURDAY



A32

AJ10H6L2
17/01/2009
COMPANIES HOUSE

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