



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4559015

Company Name in full

CODE WIZARDS LIMITED

Date of termination of appointment

Day	Month	Year
10	10	2002

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

GRANT SECRETARIES LIMITED

†Date of Birth

Day	Month	Year
10	12	1993

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

Signed

For Grant Secretaries Limited

S. Karand
Authorised Signatory

Date

10/10/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Money Penny Management Limited, 12

Elizabeth Street, London

SW1W 9RB

Tel 020 7730 0883

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



A05
COMPANIES HOUSE

0402
18/10/02

Form revised 1999