

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

Company Number

Company Name in full

288b

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

LIMITED

4584365

ANGELCROWN

| | | | Day | Month | Y | ear | _ | |
|---|------|----------------------------|-----|-------|-------|---------|------|--|
| Date of termination of appointment | | | 29 | 0 3 | 240 | 1014 | | |
| | | as director | | | as se | cretary | X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | | | _ | | *Ho | onours etc |
| | | Forename(s) | | | | | | |
| | | Surname | Ar | na | s RP | ·(ur | -) : | SECRETARIES LIMITED |
| | | | Day | Month | ı Y | 'ear | | |
| | | [†] Date of Birth | | | | 1 | | |
| | | | | | | | | |

* Voluntary details.

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

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

| Fi | $\mathbb{R}[N]$ | MON | 3EHA | LFOF |
|--------|-----------------|--------|--------|------------|
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| AMICUL | TUUL | בעותי | K I UI | 12 PUMITED |

Date

29.03.04

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

| | | INTRUST LIMITED | | |
|-----------|-------------|-------------------|--|--|
| | | 38 WIGMORE STREET | | |
| | | LONDON W1U 2HA | | |
| | Tel | 020 7467 4004 | | |
| 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

[†] Directors only.
** Delete as appropriate