

Please complete in typescript, or  
in bold black capitals.

CHFP036

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# 288b

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

Company Number

4646066

Company Name in full

A & V FINANCE LIMITED

Date of termination of appointment

Day		Month		Year			
2	3	0	1	2	0	0	3

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

MOLE CONSULTING LTD

†Date of Birth

Day		Month		Year			

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

Signed

*Murray*

Date

27/1/2003

\* 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 a query.

Grant & Co., Imperial House, Lypiatt Road

Cheltenham, Glos

GL50 2QJ

Tel 01242 518802

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**



A58  
COMPANIES HOUSE

\*AP27F113\*

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30/01/03