

Please complete in typescript, or in bold black capitals

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

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CHF

Company Number

4646181

Company Name in full

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			Day	Month	Year				
Date of term	nination o	f appointment	9 1	NI	2004				
		as director	/		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.	
N	IAME	*Style / Title	Mn	S		*Ho	nours etc		
Please insert details as		Forename(s)	Fio	~ A	MARY				
previously notified to Companies House.		Surname	$B\epsilon$						
Companies House.			Day	Month	Year				
		[†] Date of Birth	70	0,5	1960]			

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

Fiona Bell

Date

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* 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.

* Voluntary details. † Directors only.
** Delete as appropriate

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This

Form revised 1999

04/11/04

ALACTIA ACCOPPLANCA, 640 WECLAN BD						
LEICESTER	LE4 8BB					
	Tel 0116 269 500Z.					
DX number DX exchange						

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh