

## 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number			4733042					
Company Name in full		POLIS	SH LAB	OUR SERVICE	S LIMI	TED		
			Day	Month	Ţ ·	1		
Date of termination of appointment as director			0 8	0 3	2 0 0 8			
			<b>√</b> as s		as secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	MR			*Ho	nours etc	
Please insert details as previously		Forename(s)	EDWARD					
notified to Companies Hous		Surname	STATEK					
Companies Flot	·C		Day Month Year					
		<sup>†</sup> Date of Birth	0   4	0   4	1   9   5   8			

A serving director, secretary etc must sign the form below

	Signed
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\* Voluntary details

† Directors only
\*\* Delete as appropriate

Date

(\*\* 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

25/06/2008 **COMPANIES HOUSE** 

TOWNSEND HARRISON LTD, 13 YORKERSGATE, MALTON, NORTH YORKSHIRE, YO17 7AA Tel 01653 693259 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh