

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288a) or change				
Company Number Company Name in full		04738237				
		MALTON CONSULTING LIMITED				
			Day Month	Year		
Date of termination of appointment			17/04/2003	· con		
		as director	X as secretary Please mark the appropriate box. If termi appointment as a director and secretary tooth boxes.			
	NAME	*Style / Title		9	Honours etc	
Please insert details as previously notified to Companies Hou		Forename(s)				
		Surname	AT Directors Limited			
	156.	•	Day Month	Year		
		†Date of Birth				
			A serving direct	lor, secretary et	te must sian th	e form below.
		C) mm mai				
* Voluntary details. † Directors only.	6.	Signed	Den	\bigcirc	Date	17/04/2003
** Delete as approp	riate		(" 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.			At Secretaries Ltd Solo House, The Courtyard,			
			London Road, Horsham, West Sussex. RH12 1AT			
			Tel 08702 40 11 67			

A07 COMPANIES HOUSE

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

for companies registered in Scotland

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

DX 235 Edinburgh