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Please complete in typescript, or in bold black capitals. CHFP036 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number 4766291 Company Name in full Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Style / Title *Honours etc NAME Please insert CORPORATE APPOINTMENTS LIMITED details as Forename(s) previously notified to Surname Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only.
** Delete as appropriate (** serving director-/ secretary / administrator / administrator / FIRST CORPORATE LAW SERVICES LIMITED Please give the name, address, telephone number and, if available, 16 CHURCHILL WAY, CARDIFF, CF10 2DX a DX number and Exchange of the person Companies House should Tel 029 2022 9080 contact if there is a query. DX number 121727 DX exchange CARDIFF 9 When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999