288

Please complete in typescript, or in bold black capitals.

CHFP016

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

| Company Number Company Name in full | | | ANGLO I EGAL DANY I TMITTED | | | | | | |
|--|----------|-----------------|-----------------------------|-------|--------|---------|-------|--------|--|
| | | | | | | | | | |
| Date of termination of appointment as director | | | Day | Month | | ear |] | | |
| | | | | 0 7 | 2 0 | as secr | etary | х | Please mark the appropriate box. If terminating appointment as a director and secretary mark |
| | NAME | *Style / Title | | - 11 | | | ٦ . | ours e | both boxes. |
| Please insert details as | | Forename(s) | | | | | | | |
| previously notified to Companies Hous | e. | Surname | CORPO | ORATE | ADMINI | STRATI | ON SE | CRETA | ARIES LIMITED |
| | . | † Date of Birth | Day | Month | Ye | ear | | | |

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

(** serving-director / secretary / administrator / administrative receiver / receiver manager / receiver)

Signed

Anglo-Legal

DX number

10 Cromwell Place

London SW7 2JN

Date

South Kensington

Tel

01/07/2004

0870 780 2080

Voluntary details.

† Directors only.
** Delete as appropriate

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.



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

DX exchange

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

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Form revised 1999