

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

049165	99		 	
ADOS S	IGHTCARE	LIMITED		

		Day	Month	Year		
Date of termination	of appointment	3 0	0 9	2 0 0 3		
	as director		a	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	l 			* Honours etc	
Please insert details as	Forename(s)					
reviously notified to Companies House.	Surname	ONLINE CORPORATE SECRETARIES LIMITED				
	† Date of Birth	Day	Month	Year		

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

ALL SECHETARES LIMIT

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- * 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.

COMPANY R	EGISTRATION	S ONLINE	LIMITED,	OCTAGON	HOUSE,
FIR ROAD,	BRAMHALL,	STOCKPORT	, CHESHI	RE, SK7	2NP
	Tel				
DX number		DX exchar	ige		

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

Date

3 0 SEP 2003

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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

