

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4939432

Company Name in full

CUBE VENTURES LIMITED

Date of termination of appointment

Day Month Year

2 1 1 0 2 0 0 3

as director

X

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

A.C. DIRECTORS LIMITED

Day Month Year

† Date of Birth

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

Signed

FOR AND ON BEHALF OF
A.C. DIRECTORS LIMITED

Date

21st OCTOBER 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE

FENTIMAN WALK

HERTFORD, HERTS SG14 1DB

Tel 01992 583200

DX number

DX exchange



A53

AUU4208U

0087

COMPANIES HOUSE

13/11/03

Form revised 1999

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh