

Please complete in typescript, or in bold black capitals. CH

## 288b

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

CHFP036			of particulars (use Form 288c))					
Company Number Company Name in full			4947	404				
			LINCOLNSHIRE OFFICE					
			FRIER	1 2GL	1 M	<u>ite</u>	<u></u>	
					÷			
			Day Month	Year				
Date of termination of appointment			2910	2003				
		as director	1	as secretary			the appropriate box. If termina as a director and secretary ma	
Please insert details as previously notified to Companies Hou	NAME use.	*Style / Title			*Hond	urs etc		
		Forename(s)	CORPORATE APPOINTMENTS LIMITED					
		Surname						
			Day Month	Year				
		†Date of Birth						
			A serving director	; secretary etc	must s	ign the fon	m below.	
		Signed	di di	مهر	Q.	Date	29-10-3	
* Voluntary details. † Directors only. ** Delete as approp	oriate		(** serving director / secr	etary)administrator	<del>/ administ</del>	rative-receiver.	Leceiver-manager /-receiver)	
Please give	the name, address,		FIRST CORPORATE LAW SERVICES LIMITED					
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.		and, if available,	16 CHURCHILL WAY, CARDIFF, CF10 2DX					
		Tel 029 2022 9080						
January and American American			DX number 121727 DX exchange CARDIFF 9					

COMPANIES HOUSE Form revised 1999

11/11/03

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