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

288b

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

Company Number	5121202
Company Name in full	ADD 2 IMPROVEMENTS LIMITED
	D
Date of termination of appointment	Day Month Year 0 6 0 5 2 0 0 4
as director	as secretary 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 Forename(s) previously	SECRETARIAL APPOINTMENTS LIMITED
notified to Surname	
†Date of Birth	Day Month Year
Signed	A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only. ** Delete as appropriate	(** serving director (secretary) administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	FIRST CORPORATE
telephone number and, if available, a DX number and Exchange of	16 CHURCHILL WAY, CARDIFF
the person Companies House should contact if there is a query.	CARDIFF Tel 02920 229080 DX number 121727 DX exchange CARDIFF 9
AUIHQU19	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 DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

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12/05/04