



288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

5169652

Company Name in full

SC Co Sec Limited

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	9

as director

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stephen R.L.

Surname

Knowles

† Date of Birth

Day	Month	Year
1	2	1
0	9	5
2		1

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

Signed

Stephen Knowles

Date

30/4/09

* 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.

Shaw Gibbs LLP, 264 Banbury Road, Oxford OX2 7DY

Tel 01865 292222

DX number

DX exchange

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

SATURDAY



A69

02/05/2009
COMPANIES HOUSE

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