

Please complete in typescript, or in bold black capitals. CHFP000

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

| Company Number | | |
|----------------------|-----------------------------|-------|
| • • | 5188198 | |
| | | |
| Company Name in full | PROFESSIONALLY FINISHED LII | MITED |
| | | |
| | | |

| | | Day Month Year |
|---|-----------------------|---|
| Date of termi | nation of appointment | 23 / 7 / 2004 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N | AME *Style / Title | *Honours etc |
| Please insert details as previously | Forename(s) | COMPANY DIRECTORS LIMITED |
| notified to | Surname | |
| Companies House. | | Day Month Year |
| | †Date of Birth | |

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

| Si | ar | ıed |
|----|----|-----|

* Voluntary details.

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.



COMPANIES HOUSE

05/08/04

Form revised 1999

T.

| Moder | |
|------------------------------|--|
| nn Company Directors Limited | |

Date

2004 23

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

| A1 Company Ser | vices Limited (Out | r Ref: /29853SF) | |
|------------------|--------------------------|------------------|--|
| 788-790 Finchley | / Road London | NW11 7TJ | |
| | T-1 | | |
| | Tel | 020 8458 9637 | |

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{*} Delete as appropriate