

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

5201272

Company Name in full

SMALLHAND PROMOTIONS LIMITED

			Day	Month	Year	
Date of termination of appointment			3 1	0 3	2 0 0 5	
		as director			as secretary	Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
NAME *Sty		*Style / Title				*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	1ST	CON	NTACT S	ECRETARIES LTD
		Surname				
			Day	Month	Year	-
		[†] Date of Birth	l		1	

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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(** 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.

Glen Company Services Ltd 158 Church Road Teddington, Middlesex TW11 8QH Tel & Fax: 020 8977 1411 Tel E-mail: glenform@sol.com DX number DX exchange

Date

31.3.05

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

