

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**

5259360

**Company Name in full**

Andrews Roe Consult (UK) Limited

**Date of termination of appointment**

Day		Month		Year			
1	4	1	0	2	0	0	4

as director

☐

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  
previously  
notified to  
Companies House.

Forename(s)

SECRETARIAL APPOINTMENTS LIMITED

Surname

†Date of Birth

Day		Month		Year			

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

**Signed**

*[Signature]*

**Date**

14/10/04

\* 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 a query.

**FIRST CORPORATE**

16 CHURCHILL WAY, CARDIFF

CARDIFF

Tel 02920 229080

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A09  
COMPANIES HOUSE

0311  
26/11/04