



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5338593

Company Name in full

Central Exchange (Management) Limited

Date of termination of appointment

Day	Month	Year
3	1	0 7 2 0 0 9

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Osborne Directors Limited

† Date of Birth

Day	Month	Year

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

Signed

J. Walker

Date 1st AUGUST 2009.

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

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

Sintons LLP

The Cube, Barrack Road, Newcastle upon Tyne, NE4 6DB

Tel 0191 2267878

DX number 715139

DX exchange Newcastle upon Tyne 19

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AHS0HC5H

A50

05/08/2009

109

COMPANIES HOUSE