

288b

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5396792

Company Name in full

THE ART MEMORIAL COMPANY LIMITED

Date of termination of appointment

Day Month Year

17 03 2005

as director

X

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)

4488909

Surname

ABERGAN REED LTD

Day Month Year

†Date of Birth

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

Signed

Chellath

Date

17.03.2005.

* Voluntary details.

† Directors only.

** 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 a query.

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

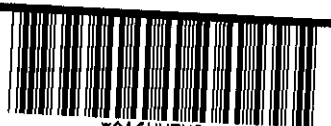
Tel

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



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COMPANIES HOUSE

0495
26/03/05