

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	5449891
	0113051

Company Name in full

Above Freezing Limited

			Day	Month	n Year	
Date of termination of appointment		011	0 2	2 0 0	6	
		as director	Х		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 Hous	NAME	*Style / Title	Mr			*Honours etc
		Forename(s)	William			
	ıse.	Surname	Thorp	e		

 Day
 Month
 Year

 Date of Birth
 2 6 0 1 1 9 4 9

* 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.

A11 **A98SYDIC** 360 COMPANIES HOUSE 07/03/2006 A serving director, secretary etc must sign the form below.

Signed Date

01/02/06

Hammonds

Trinity Court, 16 John Dalton Street, Manchester, M608HS

Tel+44 (0)870 839 0000

DX number 14347

DX exchange Manchester 1

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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