



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

5511502

Company Name in full

WALKTALK LIMITED

Date of termination of appointment

Day	Month	Year
0	6	0
9	2	0
0	0	5

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)

Surname

LUCIENE JAMES LIMITED

†Date of Birth

Day	Month	Year

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

For and on behalf of Signed

ABOGADO NOMINEES LIMITED

TGS Bee

Date

6 September 2005

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record.

**Baker & McKenzie LLP**  
Solicitors

100 New Bridge Street  
London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

DX number

DX Ref: SXC

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  
or LP - 4 Edinburgh

