

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

Company Name in full

BUSINESS ALBANY CONSULTING

			Day Month Year
Date of termination of appointment			3,00,32,008
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as	NAME	*Style / Title	MISS *Honours etc
	se.	Forename(s)	AMANDA LOUISE
previously notified to Companies House		Surname	COE
			Day Month Year
		†Date of Birth	2,70,11,9,74

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only
** Delete as appropriate

Form revised 10/03

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

02/07/2008

13 COMPANIES HOUSE

Signed

for companies registered in Scotland

Date

Tel 01407 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh