288b

Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

0560003	7		 			
MOSELEY	SHOALS	LIMITED				

Date of termination	n of appointment	Day 2 1	Month 1 0	Year 2 0 0	5		
	as director		a	is secretary	X	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	Forename(s)						
previously notified to Companies House.	Surname	WATERLOW SECRETARIES LIMITED					
	† Date of Birth	Day	Month	Year			

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

Signed

- * Voluntary details. † Directors only.
- T 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 any query.



LD5 *LZT COMPANIES HOUSE

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Signed for and on behalf of Waterlow Secretaries Limited

Date

21/10/2005

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

Waterlow Legal & Co.	mpany Services	
6-8 Underwood Street		
London N1 7JQ	Tel 020 7250 3350	
DX number 122031	DX exchange Finsbury 3	

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh