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Please complete in typescript, or in bold black capitals. CHFP036

288b

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

	Compa	any Number	561	583	12											
Co	mpany N	lame in full	ocu	SUF	E L	IMIT	ED						-			
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			Da	<u>y</u>	М	onth		Ye	ar	_						
Date of t	ermination	of appointment	0	8	1	1	2	0	0 5							
		as director	1				a	s se	cretar	у		Please appoint both bo	ment as a	ppropria director	te box. If and secre	terminating etary mark
· ·	NAME	*Style / Title								1	'Hond	ours etc	;			
Please insert details as previously		Forename(s)	COR	lPOF	RATE	APP	OII	NTME	NTS I	LIM	ITED					
notified to Companies Hou	ıse.	Surname														
			Da	ıy	М	onth		Ye	ar							
		†Date of Birth				1		<u> </u>		_]						

Signed

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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.



Α	serving	director.	, secretar	y etc must	sian	the	form	below.

J. Sh. Mar	Date	ialulsa	
	_		_

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

FIRST CORPORATE				
16 CHURCHILL WAY,	CARDIFF	<u> </u>		
CARDIFF	Tel 02920 22908	0		
DX number 121727	DX exchange	CARDIFF	9	

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

[†] Directors only.

Delete as appropriate