**288b** 

Please complete in typescript. or in bold black capitals.

CHFP103

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **Company Number** 5628290 **Aquari Limited Company Name in full** Day Month Year Date of termination of appointment DX 12 2006 Please mark the appropriate box. If Terminating as secretary appointment as a director and secretary mark as director both boxes. NAME \*Style/Title \*Honours etc **HCS Secretarial Limited** Please insert Forename(s) details as previously Surname notified to Companies House. Month Year Day +Date of Birth

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

## Signed

- \*Voluntary details.
- +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.



Form revised 1999

**Date** 

08/12/06

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

Hanover Company Services Limited		
44 Upper Belgrave Road		
Clifton Bristol BS8	2XN <sub>Tel</sub>	
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

for companies registered in Scotland DX 235 Edinburgh