

Please complete in typescript, C

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	аск сарпаіѕ.	of particulars (use Form 288c))
	Company Number	5667245
Company Name in full		1 2XX LIMITED
		Day Month Year
Date of termination of appointment		(17022006
	as director	as secretary As secretary As secretary As secretary Appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	SEAN STEPHEN
notified to Companies H	Surname ouse.	Keur
•		Day Month Year
	[†] Date of Birth	
·		
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only.	Signed	Date 17/02/2006
** Delete as appr	opriate	(** serving director / secretary / administrator-/ administrative receiver / receiver manager / receiver)
telephone nu	the name, address, mber and, if available,	
the person Co	er and Exchange of ompanies House should	
contact if there is any query.		Tel
718611		DX number DX exchange
	BJJ 1888JJ (131 1873 118118 178148 1888 ALEL IIII 1881	When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

20/02/2006