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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))

ny Number	5687791					
ame in full	DISCOVE	R GB LI	MITED			
•	Day	Month	Vaar			
of appointment						
as director	1		as secretary			mark the appropriate box. If terminating ment as a director and secretary mark xes.
*Style / Title				*Hono	ours etc	
Forename(s)				. '		
Surname	COMPANY	DIREC	FORS LIMITE	D		
†Date of Birth	Day	Month	Year			
	*Style / Title Forename(s) Surname	Day of appointment 2 5 as director / *Style / Title Forename(s) Surname COMPANY Day	Day Month of appointment as director  *Style / Title  Forename(s)  Surname  Company Direct Day Month	Day Month Year  Day Secretary  *Style / Title  Forename(s)  Surname  Day Month Year  Day Month Year	Day Month Year  Style / Title *Hono  Torename(s)  Surname COMPANY DIRECTORS LIMITED  Day Month Year	Day Month Year  2 5 0 1 2 0 0 6  as director  *Style / Title  Forename(s)  Surname  Day Month Year  2 5 0 1 2 0 0 6  *Honours etc.  *Honours etc.  Day Month Year

- \* Voluntary details.
- † Directors only.
  \*\* Delete as appropriate

שששו משמושו ווויס

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.

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COMPANIES HOUSE	07/02/2006

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NB Call

* serving director / secretary / seministrator / administrative receiver / receiver manager / receiver)					
HALLSWELLE MANAGE	MENT LIMITED				
HALLSWELLE HOUSE,	1 HALLSWELLE ROAD, LONDON				
NW11 ODH, ENGLAND	Tel 020-8209-1535				

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 or

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

for companies registered in Scotland DX 235 Edinburgh