

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

**288b**

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

Company Number

05 75 1915

Company Name in full

TWO CHIPS LIMITED

Date of termination of appointment

Day Month Year

22 03 2006

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc.

Forename(s)

BB Directorship Services Limited

Surname

Please insert

details as

previously

notified to

Companies House.

Day Month Year

† Date of Birth

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

Signed



Date

22 03 06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

BUTCHER BURNS

BEAUMONT HOUSE, 47 MOUNT PLEASANT, LONDON

WC1X 0AE

Tel 020 7713 7100

DX number 350

DX exchange CHANCERY LANE

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**

or LP-4 Edinburgh 2



A21  
COMPANIES HOUSE

266  
24/03/2006

Form revised 10/03

Oyez

7 Spa Road, London SE16 3QQ  
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Companies 288b

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TOTAL P.07