

HEMEL SCANNED

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		05783257	
Со	mpany Name in full	Options Eurocongress UK Limited	
		Day Month Year	
Date of ten	mination of appointment	29022008	
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
1	NAME *Style / Title	Mr *Honours etc	
Please insert letails as previously	Forename(s)	Timothy	
notified to Companies House	Sumame	Ball	
Joinpanies i louse		Day Month Year	
	<sup>†</sup> Date of Birth	1 9 1 0 1 9 5 7	

A serving director, secretary etc must sign the form below

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

DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details	Collecte	Date 11.03.2008		
† Directors only ** Delete as appropriate	(** serving director <del>/ secretary / administrator / admin</del>	instructive recovery Language engage / recovery		
You do not have to give any contact	, ,	issamo vocamor i rocamor i na nogar macamar y		
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	Tel			
visible to searchers of the public				
re	DX number DX excha	nge		
AU1 *AUPCGYZI*	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, Eduburab, EH1 2EB			

for companies registered in Scotland

Form revised 10/03

A01

18/04/2008

COMPANIES HOUSE

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