

Please complete in typscript,
or in bold black capitals.

CHFP001

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

Company Number

05804397

Company Name in full

CELÉRANT CONSULTING INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
1	0	2
1	6	0
		9

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROLAND

Surname

FISHER

†Date of Birth

Day	Month	Year
0	0	1
9	6	9
		1

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

Signed

M. Mest

Date

11 June

2009

* 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

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

Macfarlanes LLP (BRA/597173)

20 Cursitor Street

London EC4A 1LT

Tel 020 7831 9222

DX number 138

DX exchange London 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

TUESDAY



A7QYXAR3

A24

16/06/2009

COMPANIES HOUSE

45