288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05810672	
ALL-TRADE CONTRACTORS LIMITED	

		Day Month Year	
Date of termination	n of appointment	9 5 2 0 0 6	
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to	Forename(s)		
Companies House.	Surname	WATERLOW NOMINEES LIMITED	
		Day Month Year	
	† Date of Birth		

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

Signed

- * 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 query.

	#LSTSB	
LD4 COMPA	NIES HOUSE	323 10/05/2006

L Willo
Signed for and on behalf of Waterlow Nominees Limited

Date

9 / 5 / 2 0 0 6

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

Waterlow Legal & Company Services					
6-8 Underwood Street					
London N1 7JQ	Tel	020 7250 3350			
DX number 122031		DX exchange	Finsbury 3		

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