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))

05834177	
ORANGE CONSULTANCY LIMITED	

		Day	Month	Year			
Date of termination	n of appointment	1	6	2 0 0	6		
	as director	X	а	s secretary			he appropriate box. If terminating is a director and secretary mark both
NAME	* Style / Title		_		*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	WATERLOW NOMINEES LIMITED					
		Day	Month	Year			
	† Date of Birth				ıÌ		

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.

L Will	
Signed for and on behalf of Waterlow Nominees Limit	ed

Date

1 / 6 / 2 0 0 6

(** serving director/secretary/administrator/administrative reseiver/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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

