

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

Company Number

5931232

Company Name in full

ANDREW DICKSON ELLIS LIMITED.

Date of termination of appointment

Day Month Year
11 09 2006

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.

Forename(s)

Surname

C & M SECRETARIES LIMITED

Day Month Year

† Date of Birth

Please insert
details as
previously
notified to
Companies House.**A serving director, secretary etc must sign the form below.****Signed**

For & on behalf of C & M Registrars Ltd

Date

11/09/06

*Voluntary details.

† Directors only.

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

**Delete as appropriate

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.

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705

DX exchange BERMONDSEY

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**