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**Company Number** 

Please complete in typescript, or in bold black capitals. **CHFP036** 

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

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Comp	oany Na	me in full	SPECIA	LIST MAI	RINE CONSUL	TANTS I	LIMITED	
			<u>.</u>					
			_					
		_	Day	Month	Year	_		
Date of termination of appointment		of appointment	1 9	1 0	2 0 0 6			
		as director	1		as secretary	/	Please mark the appropriate box. If terminal appointment as a director and secretary maboth boxes.	ing rk
N	IAME	*Style / Title				*Hone	ours etc	
Please insert details as previously	se.	Forename(s)	CORPOR	RATE APP	OINTMENTS L	IMITED		
notified to Companies House		Surname						
·			Day	Month	Year	٦		
		†Date of Birth						

5972360

\* 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 a query.

Signed



Form revised 1999

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

ABlan Syring	

Date

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

FIRST CORPORATE LA	W SERVICES		
16 CHURCHILL WAY			
CARDIFF	Tel 02920 22908	0	
DX number 121727	DX exchange	CARDIFF 9	

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

for companies registered in Scotland

DX 235 Edinburgh