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Terminating appointment as director or secretary ge

riedse complete in typescript, or in bold black capitals. CHFP147	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Numb	er 5992008

Company Name in full		1ST SECURITY N.W LITMITED
Date of termination of appointment		Day Month Year
Date of termination of appointment		0,80,320,09
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mn_ *Honours etc
details as previously notified to Companies House.	Forename(s)	CARL RICHARD
	Surname	
		SCHULZE.
	†Date of Birth	Day Month Year
	Bate of Birtin	2,1 1,0 1,9,5,9
		A serving director, secretary etc must sign the form below.
	Signed	Date 05/03/09
Voluntary details.	· ·	
† Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Mr CARL SCHULZE	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		
		Tel 0/286 872 158
	1. 1881 1881 1881 1881 1881 1881	DX number DX exchange
>		W/hon you have a related and stand the form plane and it to the



11/03/2009 A22 COMPANIES HOUSE

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