

## Companies House

288b

,		. Terminating appointment as director or secretary			
Please complete in typescript, or in bold black capitals. CHWP000 Company Number		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		06171513			
Coi	mpany Name in full	ABC (Nominees) Limited			
Date of terr	mination of appointment	Day Month Year  0 2 1 0 2 0 8			
	as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
I	NAME *Style / Title	Mr *Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Russell			
	Surname	Everson			
·		Day Month Year			
	<sup>†</sup> Date of Birth	0 7 0 1 1 9 7 5			
		A serving director, secretary etc must sign the form below			

Signed

\* Voluntary details † Directors only

\*\* 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 A49



22/11/2008 COMPANIES HOUSE

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	Tel	
DX number	DX exchange	

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 or LP - 4 Edinburgh