

Companies House

10/06/2009 COMPANIES HOUSE

30/05/2009

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals. CHWP000

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

Company Number Company Name in full FINANCIAL SERVICES Day Month Year Date of termination of appointment 2101019 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director hoth boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously Surname notified to Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Date Signed * Voluntary details. † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland