

Please complete in typescript, or
in bold black capitals

CHFP036

288b

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

Company Number

6244786

Company Name in full

GROUND ONE LIMITED

Date of termination of appointment

Day	Month	Year
1 1	0 5	2 0 0 7

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

SECRETARIAL APPOINTMENTS LIMITED

Surname

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Date

* Voluntary details

† Directors only

** Delete as appropriate

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

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

FIRST CORPORATE

16 CHURCHILL WAY, CARDIFF

CARDIFF

Tel 02920 229080

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A22

A8YFXPS9

23/05/2007

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COMPANIES HOUSE