



**Companies House**

--- for the record ---

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

06266872

Company Name in full

ABSOLUTE CONSTRUCTION (HERTS) LTD

Date of termination of appointment

Day	Month	Year
01	07	2007

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

ANTHONY MICHAEL

Surname

LURBAN

†Date of Birth

Day	Month	Year
01	11	1935

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

Signed

*Anthony Michael Lurban*

Date

25/07/2007

\* 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 any query

IPS CONSULTANCY SERVICES

1 CAVENDISH HOUSE, PLUMPTON ROAD,

EN11 0EP

Tel 01992 451333

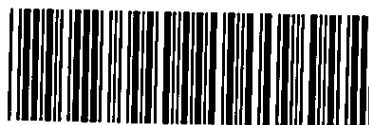
DX number

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

THURSDAY  
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\*ACXVSRYV\*

09/08/2007

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COMPANIES HOUSE

Form revised 1999