



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

06313851

Company Name in full

ABC6789 Limited

Date of termination of appointment

Day	Month	Year
3	0	0 9 2 0 0 9

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Robert Henry

Surname

McGregor

† Date of Birth

Day	Month	Year
2	7	1 1 1 9 6 7

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

Signed

R. J. Cee

Date

30/09

* Voluntary details.

† Directors only.

**Please 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.

Eversheds LLP

One Wood Street, London
BC2V 7WS

Tel 0845 497 9797

DX number DX 154280 DX exchange Cheapside 8

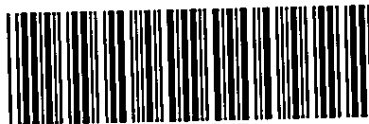
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A15

10/11/2009

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COMPANIES HOUSE