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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))

	Compa	ny Number	632284	<u> </u>					
Company Name in full		AT&J LLEWELLYN LIMITED						_	
			Day	Month	Year _				
Date of	termination	of appointment	2 4	0 7	2 0 0 7				
		as director	1		as secretary		Please r appointr both box	mark the appropriate box if termination ment as a director and secretary mark xes	ng k
	NAME	*Style / Title				*Hono	urs etc		
Please insert details as previously		Forename(s)	CORPO	RATE APP	OINTMENTS L	IMITED			_
notified to Companies Ho	use	Surname					<u>-</u>		
·		†Date of Birth	Day	Month	Year I I I				

Signed

\* Voluntary details

† Directors only
\*\* Delete as appropriate

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

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WEDNESDAY	A23	*AGYPYU27* 24/10/2007	38
		COMPANIES HOUSE	:

ICVIDEU 1333

A sen	vına director	: secretary	etc must	sian	the	form	below.
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FIRST CORPORATE			
16 CHURCHILL WAY,	CARDIFF		
CARDIFF	Tel 02920 22908	0	
DX number 121727	DX exchange	CARDIFF 9	

Date

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

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

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