

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

**288**b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 6406685 Company Name in full ( new thouse as CYGNIA SIGNS SHOO 360 LIMITED Limites) Day Month Year Date of termination of appointment 2101017 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) SHOOSMITHS SECRETARIES LIMITED previously notified to Surname Companies House (Company Number 3206137) Day Month Year † Date of Birth

## AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS DIRECTORS LIMITED

A serving director, secretary etc must sign the form below

| <ul> <li>Voluntary detail</li> </ul> | S |
|--------------------------------------|---|
| † Directors only                     |   |
| **Diagga dalata a                    |   |

**Signed** 

Piease delete as appropriate

Shoosmiths

Keynes, MK9 1SH

DX number 729360

Date

DX exchange Milton Keynes 15

13/11/2007

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

A68 22/12/2007 261

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**COMPANIES HOUSE** 

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

Witan Gate House, 500-600 Witan Gate West, Milton

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

Tel 08700 868300

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh