

Companies House

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Please complete in typescript, or in bold black capitals

288b

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

CHWP000 **Company Number** 06452056 Company Name in full **ARCHIVISION BUILDING DESIGN LIMITED** Day Month Year Date of termination of appointment 1 | 2 1 | 2 2 | 0 | 0 | 7 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes NAME *Style / Title *Honours etc Please insert Forename(s) **WILDMAN & BATTELL LIMITED** details as previously notified to Surname Companies House Day Month Year Date of Birth

A serving director, secretary etc must sign the form below

-	Voluntary	details,
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- † 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 any query

A59

09/01/2008 372 **COMPANIES HOUSE**

Signed

For and on behalf of WILDMAN & BATTELL LIMITED

Date

12/12/2007

9 PERSEVERANCE WORKS				
DY number	DX evchange			

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh