

Amending



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

6467453

Company Name in full

Acton Farm Limited

Date of termination of appointment

Day		Month		Year			
2	9	0	2	2	0	0	8

as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Min

Surname

Li

†Date of Birth

Day		Month		Year			
2	7	0	2	1	9	7	0

A serving director, secretary etc must sign the form below

Signed

Date

29/02/08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
problem.

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

The Money Farm Company Services Ltd

1st Floor 1 Warwick Row London SW1E 5ER

Tel

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

DX 235 Edinburgh
or LP - 4 Edinburgh



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A43 28/04/2008 31

COMPANIES HOUSE

A25 14/04/2008 40

COMPANIES HOUSE