

Please complete in typescript, or in bold black capitals.

288b

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

oi particulars (use rorili 2000))		
6513392		
A & F NICHOLS LIMITED		
Day Month Year		
26 / 2 / 2008		
as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
*Honours etc		
TEMPLE SECRETARIES LIMITED		
Day Month Year		
A serving director, secretary etc must sign the form below.		
B Kahan Date 26 / 2 / 2008		
(** 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

THURSDAY		*ALPH7XZ4*	
	A22	13/03/2008	307

13/03/2008 **COMPANIES HOUSE** 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

DX exchange

-London

NW11 7TJ

020-8458 9637

AT Company Services Limited (Our Ref. /160738S)

88-790 Finchley Road

DX number

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