

Please complete in typescript, or in bold black capitals.

CHFP103

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

	Comp	oany Number	652	0150	-			
Co	ompany	/ Name in full	АВС	Froundy	work Limited			
							_	
			Day	Month	Year			
Date of te	of termination of appointment		03	03	2008			
	as director				as secretary	X	Please mark appointment both boxes	the appropriate box if Terminating as a director and secretary mark
	NAME	*Style/Title					*Honours etc	
Please insert details as		Forename(s)	HCS Secretarial Limited					
previously notified to Companies House		Surname						
	ouse +Date of Birth		Day	Month	Year			

A serving director, secretary etc must sign the form below.

Signed	S	ia	n	е	d
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- *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 any query

AS3TVXQG 91 A60 04/03/2008 91 COMPANIES HOUSE

for and on behalf of HCS Secretarial Limited

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

Date

03/03/2008

Hanover Company	Services Limited	
44 Upper Belgrave	Road	
Clifton Bristol BS8	3 2XN _{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 for companies registered in England and Wales

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