



288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

6534579

Company Name in full

G4S (Mard 2008) Ltd.

Date of termination of appointment

Day	Month	Year
14	03	2008

as director

☐

as secretary

☒

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Company Registration Agents

Surname

Limited (The)

†Date of Birth

Day	Month	Year
05	07	1991

A serving director, secretary etc must sign the form below

Signed

John

Date

14/3/08

* 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
query on the form. The contact
information that you give will be

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

The Company Limited 280 Gray's Inn Road London WC1X 8EB

Tel 020 7833 4446

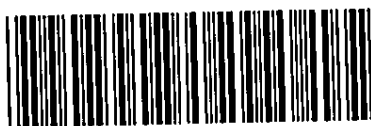
DX number

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

DX 235 Edinburgh
or LP - 4 Edinburgh



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LPHMUYEJ

28/03/2008

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COMPANIES HOUSE