

288b

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP091

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

Company Number

6570922

Company Name in full

EXEBELL LIMITED

Date of termination of appointment

Day	Month	Year
1	0	1 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

Please insert
details as
previously
notified to
Companies House.

Temple Secretaries Limited

**Date of birth

Day	Month	Year

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

Signed

B Kahan

Date

10/12/2008

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

A1 COMPANY SERVICES LIMITED - OUR REF 2028930S

788 - 790 Finchley Road, London, NW11 7TJ

Tel 02084589637

DX number 92002 DX exchange TEMPLE FORTUNE

* 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
visible to searchers of the public record.

FRIDAY



A28

A1PS35LL

12/12/2008

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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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburg 2**