288b

A1 Company Services Limited

Please complete in typescript, or in bold black capitals.

CHEP091

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

0.117 007		•	• •
	Company Number	6570922	
Company Name in fu		EXEBELL LIMITED	_
		Day Month Year	
ι	Date of termination of appointment	1 0 1 2 2 0 0 8	
	as director	as secretary	Please mark the appropriate box. If terminating appoinment as a director and secretary mark both boxes.
	NAME		
Please insert details as previously notified to Companies House.			
		Company Directors Limited	
	**Date of birth Day Month Year		
		A serving director, secretary etc must	sign the form below.
* Voluntary details ** Directors only ***Delete as appropriate	Signed	B Kahan D	ate 10/12/2008
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 cotnact information that you give will be visible to searchers of the public record.		(*** 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 SOUTHWE



12/12/2008 A28 **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

92002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

TEMPLE FORTUNE

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburg 2