

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))

**Company Number** 

6614337

Company Name in full

1 to 1 Accountancy Services Limited

			Day	Month	Year	
Date of termination of appointment			09	06	2008	2008
		as director	X	ć	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)	Hano	ver Dire	1	
		Surname				
			Day	Month	Year	
		+Date of Birth			1 1 1	

A serving director, secretary etc must sign the form below

## **Signed**

- \*Voluntary details
- +Directors only
- \*\*Delete as appropriate

for and on behalf of Hanover Directors Limited

Hanover Company Services Limited

DX number

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

Date 09/06/2008

(\*\* serving director / secretary / administrator / administrative receiver / liquidator / 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

rcode

10/06/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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