



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

6626525

Company Name in full

TRANSCEND RECORDS LIMITED

Date of termination of appointment

Day	Month	Year
26	08	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)

Surname

NOMINEE SECRETARY LTD.

†Date of Birth

Day	Month	Year

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

Signed

Date

26/08/2008

* 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
register.

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

GERALD BYGRAVES

Tel 01234 831997

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

FRIDAY



A17

AKPFN2VI

05/09/2008

51

COMPANIES HOUSE