



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Pending

288b

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

Company Number

6680055

Company Name in full

ABSOLUT GLOBAL LOGISTICS LIMITED

Date of termination of appointment

Day	Month	Year
3	1	10
2	0	08

as director



as secretary



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

NAME

***Style / Title**

Miss

***Honours etc**

Please insert details as previously notified to Companies House.

Forename(s)

Rosemary

Surname

Kelly

†Date of Birth

Day	Month	Year
0	9	09
1	9	69

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

Signed

R Kelly

Date

1/11/08

* 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 visible.

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

Tel	
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



A26

AJY4O4NA
08/11/2008
COMPANIES HOUSE

150

ge

SATURDAY

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

CHW:000
on old black capital
Please call in to reserve

Company Number

Или не еретики убожества

החלטתו של בית דין זה

03-713 FG

NAME _____
STREET _____

בכרמי אלהים

מחזור

2. Director

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According to the information that you give, it is not possible to determine the exact date of the contact. It is possible that the contact was made in the past, but it is not possible to determine the exact date of the contact.

This form has been provided free of charge
by Companies House

20 01 2003 11 07

for companies registered in England
Companies Act 1985, Section 673
for companies registered in England and Wales
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