## 288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		6693736	
Company Name in full		POULTON PRIVATE HIRE LIMITED	
		Day Month Year	
Date of termination of appointment		1 0 0 9 2 0 0 8	
	as director	X as secretary appo	se mark the appropriate box if terminating intrinent as a director and secretary mark boxes
1	NAME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)		
	Surname	A C DIRECTORS LIMITED	
	† Date of Birth	Day Month Year	
		A serving director, secretary etc must sign th	e form below
* Voluntary details † Directors only ** Delete as appropriate	Signed	FOR AND ON BEHALF OF FLAN  A.C DIRECTORS LIMITED  Date	10th SEPTEMBER 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 contact information that you give will be visible to searchers of the public record.		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		ASHCROFT CAMERON (UK) LTD	
		4 RIVERS HOUSE FENTIMA	AN WALK
		HERTFORD, HERTS SG14 1DB Tel	01992 583200
)AY		DX number DX exchange	
DA		When you have completed and signed the form please send it to the	

Registrar of Companies at

01/10/2008

COMPANIES HOUSE

Computer Printed by CD Company Forms 07000 222123

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

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