

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c)) **Company Number** 6707543 Company Name in full 24 ABERDEEN ROAD LIMITED Month Day Year 2008 Date of termination of appointment Please mark the appropriate box If terminating as secretary as director appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) COMPANY DIRECTORS LIMITED details as previously notified to Surname Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed 2008 Date 25 \* Voluntary details † Directors only
\*\* Delete as appropriate (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, telephone number and, if available, A1-Company-Services Limited (Our Ref: /169913S) a DX number and Exchange of the person Companies House should London NW11-7TJ 788-790 Finchley Road Tel 020 8458 9637 **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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

01/11/2008

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