

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Terminating appointment as director or secretary

| (NOT for appointment (us | e Form 288a) or |
|----------------------------|-----------------|
| change of particulars (use | Form 288c)) |

6787751

Company Name in full

| ABELL | FACILITIES | MANAGEMENT | LIMITED | |
|-------|------------|------------|---------|--|
| | | | | |

| | | Day | Month | Year | | | |
|---------------------------|-----------------|-----------------------------------|-------|-----------|-----|---|--|
| Date of termination | of appointment | 0 9 | 0 1 | 2 0 0 | 1 9 | | |
| | as director | | as | secretary | х | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | |
| NAME | *Style/Title | | | | | *Honours etc | |
| Please insert details | Forename(s) | | | | | | |
| as previously notified to | Surname | OCS CORPORATE SECRETARIES LIMITED | | | | | |
| Companies House. | | Day | Month | Year | | | |
| | + Date of Birth | | | 1 1 | 1 | | |

| • | Voluntary | details. |
|---|-----------|----------|
| | | |

† Directors only.

** Delete as appropriate

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|----------|---|---------|
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Date

D 9 JAN 2009

x/efary/adminstrator/administrative receiver/receiver manager/receiver)

ONLINE COMEANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

DX number

DX exchange

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.

A64

14/01/2009 **COMPANIES HOUSE** 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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh