

288b

# Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010.

Company Number

06890813

Company Name in full

ABSTRAX LTD

Date of termination of appointment

Day	Month	Year
31	09	2009

as director



as secretary



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

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

MATT

Surname

McGUINNESS

† Date of Birth

Day	Month	Year
04	04	1967

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

Signed

SMcGuinness

Date

30-09-09.

\* 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, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

SAMANTHA McGUINNESS

1 STAINSBY AVE, HORSLEY WOODHOUSE

DE7 6BD Tel 01332 880240

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

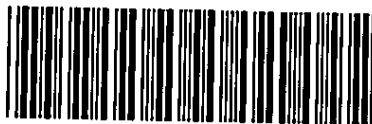
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AR33EDWU\*

A22

07/10/2009

28

COMPANIES HOUSE