

Companies House

-- for the record ---

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

**Company Number** 

6898390

Company Name in full

| ABGALVIN | LIMITED |  |
|----------|---------|--|
|          |         |  |

|  |      |                |             |            |        |        | •  |
|--|------|----------------|-------------|------------|--------|--------|--|
|  |      |                | Day         | Month      | Ye     | ar     |  |
| Date of termination of appointment   |      | 97             | 0,5         | ع <u>و</u> | 09     |        |  |
|  |      | as director    | X           |            | as sec | retary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | NAME | *Style / Title | MR          | -          |        |        | *Honours etc V/A   |
|  |      | Forename(s)    | 20          | MN.        |        |        |  |
|  |      | Surname        | Qo          | 000        | 30     | 2      |  |
|  | •    |                | Day         | Month      | Υe     | ar     |  |
|  |      | †Date of Birth | <u>Δ</u> 12 | 011        | Ma     | 5,5    |  |

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

Signed

\* Voluntary details. † Directors only.

\* Detete 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

14/05/2009 **COMPANIES HOUSE** 

Date

12-5.09

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

| <u> </u>  | Brown McLeod Limited    |  |  |  |
|-----------|-------------------------|--|--|--|
|           | Chartered Accountants   |  |  |  |
|           | 51 Clarkegrove Road     |  |  |  |
|           | Sheffiekly 014 268 4747 |  |  |  |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh