

Please complete in typescript, or in bold black capital CHFP153 288b

Terminating appointment as director or secretary

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

Company Number		6980	0632						
Company	ABSHOT MEMBERS CLUB LIMITED								
		Day	Month	Year					
Date of Termination of Appointment As director		04/08/2009							
				As secretary	✓		nark the appropriate box. If terminating nent as a director and secretary mark es.		
	*Style / Title				* Hono	ours etc			
Please insert details as previously	Forename(s)								
notified to Companies House	Surname	TEM	MPLE SECRETARIES LIMITED						
		Day	Month	Year					
	†Date of Birth				7				

* Voluntary	
Details	
† Directors only.	
** Delete as appropriate	8

Signed

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.



PC5 11/08/2009
COMPANIES HOUSE

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

B Kahan For and on behalf of Temple Secretaries Limited

Date

04/08/2009

(** Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Michael Myers A1 Company Services Limited,

788-790 Finchley Road, London. NW11 7TJ

Tel 020 8458 9637

DX number: 92002

DX exchange: TEMPLE FORTUNE

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 2