

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

07021894

1ST CALL LOCKSMITHS LIMITED

Day Month Year Date of termination of appointment 7 0 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as secretary as director Х boxes. * Style / Title ' Honours etc FCIS NAME Mr Forename(s) Alan Robert Please insert details as previously notified to Companies House. Surname Milne Day Month Year † Date of Birth

RCT

Signed

* Voluntary details.

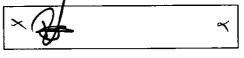
† Directors only.

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.



COMPANIES HOUSE

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



Date

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

FCIS , Somers, Mounts Hill, Benenden, Alan Milne Kent, TN17 4ET, England Tel 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

DX 235 Edinburgh for companies registered in Scotland

^{**} Delete as appropriate.