288b

A1 Company Services Limited

Please complete in typescript, or in bold black capitals.

CHFP091

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

01117 031				•			•		,,		
	Compan	y Number	0703241	16							
	Company Name in full		TOOFAN RECORDS LTD								
			"								
	Date of terminal	ion of appointment			Year o o	9					
		as director				as secreta	ary	врр		appropriate box. If director and secreta	
	NAME	*Style / Title	Mrs					*Honours etc			
Please insert details as previously notified to Companies House		Forename(s)									
		Surname									
		**Date of birth	Day N	TTT	ear 9 3	1					

٠	Voluntary details	í
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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 cotnact information that you give will be visible to searchers of the public record.

WEDNESDAY		*AUGDHDPG*	
3	A30	30/09/2009	145

COMPANIES HOUSE

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

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

A1 COMPANY SERVICES LIMITED - OUR REF 231603SF						
788 - 790 Finchley Road, London, NW11 7TJ, England						
		Tel 02084:	589637			
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 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 Edinburg 2

DX 33050 Cardiff

^{**} Directors only

^{***}Delete as appropiate