288b

A1 Company Services Limited

Please complete in typescript, or in bold black capitals.

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

CHEPU91	particulars (according 2000)							
	Company	Number	06854782]	
	Company Name in full		SPECIALIST SECURITY SERVICES LIMITED					
	Date of terminati	on of appointment	Day Month		9	P)	ease mark the appropriat	e box - If terminating
		as director	<u> </u>	as	secretary	l ap	poinment as a director ar th boxes.	
	NAME	*Style / Title	Mrs			*Honours etc		
Please insert details as previously notified to Companies House	Forename(s)		Barbara					
		Surname	Kahan					
		**Date of birth	Day Month		1			

•	Voluntary	details

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.

AECTM8G3

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25/03/2009 **COMPANIES HOUSE**

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

Signed	B	Kahan

Date

21/03/2009

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

A1 COMPANY SERVICES LIMITED - OUR REF 211694SF					
788 - 790 F.	inchley Ro	ad, London, NW1	1 7TJ		
		Tel 020845	89637		
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

orm revised 10/03

^{**} Directors only

^{**}Delete as appropiate