

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

4495608

Company Name in full

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| Date of termination of appoin | | of appointment | Day 2 5 | Month | | ear | |
|---|--------|----------------------------|-------------------------|-------|--------|--------|--|
| | | as director | | | as sec | retary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | | | | *** | *Honours etc |
| Please insert details as previously | | Forename(s) | | | | | |
| notified to Companies F | House | Surname | CFL SECRETARIES LIMITED | | | | |
| Companies i | iouse. | | Day | Month | Ye | ear | |
| | | [†] Date of Birth | | | | 1 1 | |

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.



Form revised 1999

Date

Signed

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

COMPANY FORMATIONS LIMITED

02920 666564

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

for companies registered in Scotland

DX 235 Edinburgh