

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	4226697	
Company Name in full	THE NO. 4226697 COMPANY LIMITED	

Date of ter	mination	of appointment	Day Month Year  1 4 0 6 2 0 0 1		
		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
M	IAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)			
	ico	Surname	INSTANT COMPANIES LIMITED		
	10G.	†Date of Birth	Day Month Year		

A serving director, see retary etc must sign the form below.

	E Ell Sail		
Signed p In:	stant Companies	Limiled	14. June 2001

- \* 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

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

JORDANS LIMITED 20-22 BEDFORD ROW Tel 020 7400 3333 LONDON, WC1R 4JS DX number 1016 DX exchange LONDON/CHANCERY LANE

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