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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))

CHFP025

Company Number

4226697

Company Name in full

THE NO. 4226697 COMPANY LIMITED

		Day	Month	n Year				
Date of termination of appointm	nent [219	06	400	11			
as direc	ctor	х		as secretar	у		Please ma appointme both boxe	ork the appropriate box. If terminating ent as a director and secretary mark s
NAME *Style / Telease insert	Title	MR				*Hon	ours etc	
details as Forenam previously	ne(s)	JAMES						
notified to Companies House. Surna	ame	MACDO	MACDONALD					

Voluntary details. t Directors only.
**Please 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.

Signed

†Date of Birth

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

Year

Date

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

FXH/2241672

Day

Month

Tel 0207 638 1111

DX number 639

DX exchange London / City

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

Laserform International 02/00

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for companies registered in Scotland

DX 235 Edinburgh