

Please complete in typescript,  
or in bold black capitals  
CHFP052

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

Company Number

3974957

Company Name in full

SMART SPIRIT LIMITED

Date of termination of appointment

Day Month Year  
1 7 04 2000

as director

X

as secretary

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  
notified to  
Companies House

Forename(s)

Surname

COMBINED NOMINEES LIMITED

† Date of Birth

Day Month Year

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

Signed

A. Pawls

Date

Authorised Signatory of Combined Nominees Limited

\* 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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number 50758

DX exchange CARDIFF 2

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



PUB 0191  
COMPANIES HOUSE 02/05/00