

Please complete in typescript, or in bold black capitals. CHFP036

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

Company Number		ıny Number	5290830		
Company Name in full			RUSSELL COMPUTER CONSULTANTS LIMITED		
			Day Marth Van		
Date of termination of appointment			Day Month Year  1 8 1 1 2 0 0 4		
		as director	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	Duse.	Forename(s)	CORPORATE APPOINTMENTS LIMITED		
notified to Companies House		Surname			
		†Date of Birth	Day Month Year		

Signed

\* Voluntary details.

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 a query.



Form revised 1999

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

SALST	

Date

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

FIRST CORPORATE		
16 CHURCHILL WAY,	CARDIFF	· · · · · ·
CARDIFF	Tel 02920 229080	
DX number 121727	DX exchange CARDIFF 9	

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

<sup>†</sup> Directors only.

\*\* Delete as appropriate