

Please complete in typescript, or in bold black capitals.

CHFP103

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

Company Number		694	7274					
Company Name in full			Ergen Business Ltd					
			Day	Month	Year			
Date of termination of appointment			29	06	2009			
as director					as secretary	X		the appropriate box. If Terminating tas a director and secretary mark
NAME *Style/Title		*Style/Title					*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	HCS Secretarial Limited					
	Surname							
			Day	Month	Year			
		+Date of Birth						

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

**Signed** 



- \*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.





30/06/2009 **COMPANIES HOUSE** 

alf of HCS Secretarial Limited

DX number

**Date** 

29/06/2009

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

Hanover Company Services Limited 44 Upper Belgrave Road Clifton Bristol BS8 2XNTel

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh