288b

Please complete in typescript, or in bold black capitals. CHFP021

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

Company Number

5329563

Company Name in full

THE ASSET PROTECTION GROUP LIMITED

			Day	Month	Year	
Date of termination of appointment as director			1 1	0 1	2 0 0 5	
			X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	CENTRAL DIRECTORS LIMITED			
		Surname				
			Day	Month	Year	
		[†] Date of Birth	1			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



10/05/05

FOR AND ON BEHALF OF CENTRAL DIRECTORS LIMITED (

Date

11.1.2005

(** serving director / \$\frac{36}{20}\text{N/X}/\frac{30}{20}\text{N/X}\frac{30}\text{N/X}\frac{30}{20}\text{N/X}\frac{30}{20}\text{N/X}\frac{30}{20}\text{N/X}\frac{30}{20}\text{N/X}\frac{30}{20}\text{N/X}\

CREATA.CO.UK LIMITED

CENTRAL HOUSE, 582-586 KINGSBURY ROAD

0121 382 6609 **B.HAM, B24 9ND** Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2