



288b

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))

CHFP001

Company Number: 4688953
Company Name in full: SECURE AC LTD

Date of termination of appointment: Day 1, Month 03, Year 2003

as director [checked] as secretary [] Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Forename(s)

Surname: Apex Nominees Limited

†Date of Birth: Day, Month, Year

Please insert details as previously notified to Companies House.

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

Signed: [Signature] Date: 10.03.2003

* Voluntary details.
† Directors only.
**Delete as appropriate

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

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.

Apex Company Services Limited
46a Syon Lane, Osterley, Middlesex, TW7 5NQ
Tel 020 8568 6785
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 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