

Please complete in typescript, or in bold black capitals. CHWP000

**288b** 

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

|                                    |                            |  |   | •  | ha  |  | 1-00   | . <b>.</b>   | //  |  |
|------------------------------------|----------------------------|--|---|--|---|--|--|--|---|--|
| Company Number                     |                            | 03636  | 314   |  |   |  |  |  |   |  |
| Company Name in full               |                            | DYTCHLEY LIMITED   |   |  |   |  |  |  |   |  |
|                                    |                            |  |   | ·  |   |  |  |  | <del>.</del>  |  |
|                                    |                            | Day  | Month   | ,  | Year  | 7  |  |  |   |  |
| Date of termination of appointment |                            |  | 0 3   | 2   (  | 0   0   7   |  |  |  |   |  |
|                                    | as director                |  |   | as s   | ecretary  | <b>✓</b>   | appointm   | ent as a dire  |   |  |
| NAME                               | *Style / Title             |  |   |  |   | *Ho  | nours etc  |  |   |  |
|                                    | Forename(s)                | 60 CS SECRETARIES LIMITED  |   |  |   |  |  |  |   |  |
| se                                 | Surname                    |  |   |  |   |  |  |  |   |  |
| 30                                 | <sup>†</sup> Date of Birth | Day  | Month   |  | Year  |  |  |  |   |  |
|                                    | ompany                     | ermination of appointment as director  NAME *Style / Title  Forename(s)  Surname | Day ermination of appointment as director  NAME *Style / Title  Forename(s) Surname Day | Day Month  as director  NAME *Style / Title  Forename(s)  Sumame  Day Month  3   1   0   3  60 CS SECRE  Sumame  Day Month | Day Month  as director as s  NAME *Style / Title  Forename(s) 60 CS SECRETARII  Sumame  Day Month  Day Month  As S  Day Month  Day Month  Day Month | Day Month Year  as director as secretary  NAME *Style / Title  Forename(s) 60 CS SECRETARIES LIMIT  Surname  Day Month Year  3   1   0   3   2   0   0   7  as director as secretary  Day Month Year | Day Month Year  as director as secretary  NAME *Style / Title  Forename(s)  Surname  Day Month Year  3   1   0   3   2   0   0   7  as secretary  *Ho  Surname  Day Month Year | Day Month Year  as director as secretary Please mappointment  NAME *Style / Title *Honours etc.  Surname  Day Month Year  3   1 0   3 2   0   0   7  as secretary Please mappointment both box.  *Honours etc.  *Honours etc.  *Day Month Year  Day Month Year | Day Month Year  as director  NAME *Style / Title  Forename(s)  Surname  Day Month Year  3   1 0   3 2   0   0   7  as secretary  Please mark the approach as secretary  Please mark the approach as a director as secretary  Please mark the approach as a director as secretary  Please mark the approach as a director as secretary  Please mark the approach as a director | Company Number  Ompany Name in full  DYTCHLEY LIMITED  Day Month Year  Sermination of appointment  as director  as secretary  Please mark the appropriate box if appointment as a director and secretary both boxes  NAME *Style / Title  Forename(s)  Surname  Day Month Year  Day Month Year |

A serving director, secretary etc must sign the form below

| Sigr | ned |
|------|-----|
|------|-----|

- \* 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

record



30/01/2008 **COMPANIES HOUSE** 

Date

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

1-2 ALBION PARADE, HIGH STREET, KNAPHILL, WOKING

**SURREY GU21 2PS** 

Tel 01483 475000

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

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

DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh