

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

	•	of particular	s (use Form 288c))
Company Number Company Name in full			s (use Form 2000))
		7,52408	
		AUBRIGHT WIN	Dows
		UMITED	·
		-	
Deta of the main all and fine		Day Month Year	
Date of termination of appointment		1130142003	
	as director	X 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 letails as previously potified to Companies House.	Forename(s)		
	Surname	ASHBURTON NOMINEES LIMITED	
		Day Month Year	
	† Date of Birth		
			
		A serving director, secretary etc mu	ust sign the form below.
	Signed	Rlandy	Date 13/4/03
Voluntary details. Directors only. Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Ash. As Basiness Links	
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		Ashburton Registrars Limited	
		12-14 St Mary's Street	Newport
		Shropshire TF10 7AB	Tel 01952 270270
		DX number DX exchange	
C	(1)	When you have completed and signed the form please send it to the Registrar of Companies at:	

Form revised 1999

COMPANIES HOUSE

23/05/03