



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

06611322

Company Name in full

CARNICO LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 5 2 0 0 9

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL

Surname

ELLIS

† Date of Birth

Day	Month	Year
2	9	0 5 1 9 8 0

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

Signed

Date

11.05.2009

\* Voluntary details.  
† Directors only.  
\*\* Please 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.

(\*\* serving director/secretary etc delete)

PAUL NICHOLSON

THE LOXWOOD, 43 ST JAMES ROAD, RAINHILL, MERSEYSIDE,  
L35 0PE

Tel 07775428259

DX number

DX exchange

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

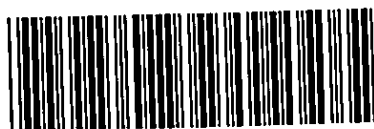
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

DX 235 Edinburgh

TUESDAY



A11 12/05/2009 365  
COMPANIES HOUSE