

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		05433031
Company Name in full		Autosmart Holdings Limited
		Day Month Year
Date of termination of appointment		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary many both boxes.
NAME	*Style / Title	*Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Keelex Corporate Services Limited
	Surname	Company Number: 02640586
	Date of Birth	Day Month Year
^t Voluntary details. Directors only. *Delete as appropriate	Signed	A serving director, secretary etc must sign the form below. Date 25/05/05/05/05/05/05/05/05/05/05/05/05/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House o contact you if there is a guery on the		Keelys Solicitors
		28 Dam Street,, Lichfield,, Staffordshire.
The contact informat	on that vou	WS13 6AA Tel 01543 420000
		DX number 19005 DX exchange Lichfield When you have completed and signed the form please send it to the
A45 **A7J031ZK* 511 COMPANIES HOUSE 20/09/2006		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card for companies registered in England and Wales or
A27 *APMUGIET* COMPANIES HOUSE 3	600 0/08/2006	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinbu

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