

Oyez

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

Date of termination of appointment

Day	Month	Year
29	08	2006

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.

Forename(s)

Keelex Formations Limited

Surname

Company Number : 02640593

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

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

Signed

Date

29/08/06

*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

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

Keelys Solicitors

28 Dam Street,, Lichfield,, Staffordshire.

WS13 6AA

Tel 01543 420000

DX number 19005

DX exchange Lichfield

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
or LP-4 Edinburgh 2



A45

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COMPANIES HOUSE

20/09/2006

A27

APMWFIES

601

COMPANIES HOUSE

30/08/2006

Form revised 10/03

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7 Spa Road, London SE16 3QQ
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Companies 288b

2003 Edition 12.2003