288b

Please complete in typescript, or in bold black capitals.

CHEP016

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

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

01111010	·	of particulars	s (use Form 288c))
	Company Number	5303714	
Company Name in full		DANIEL'S DEN LIMITED	
		Day Month Year	
Date of termination of appointment		0 3 1 2 2 0 0 4	
	as director	as secretary [X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
Please insert details as	Forename(s)		
previously notified to Companies Ho	Surname	A.C. SECRETARIES LIMITED	
Companies Floo	† Date of Birth	Day Month Year	
* Voluntary details.	Signed	A serving director, secretary etc mu FOR AND ON BEHALF OF TOUCH A.C. SECRETARIES LIMITED	st sign the form below. Date 3rd DECEMBER 2004
† Directors only. ** Delete as appropriat	e	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the	ve the name, address, number and, if available, iber and Exchange of n Companies House should there is any query.	ASHCROFT CAMERON (UK) LTD	
telephone num		4 RIVERS HOUSE	FENTIMAN WALK
the person Cor		HERTFORD, HERTS SG14 1DB	Tel 01992 583200
		DX number DX exchange	
AXYSNICX DO40		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	

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