mation bureau

mation 🖫 administration

Please complete in typescript, or in bold black capitals.

CHFP000

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number										
			Day	Month	Y	ear	_			
Date of termination of appointment			19	04	2004					
	as director						Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies House.	NAME	* Style / Title				* Hor	nours etc			
		Forename(s)						_		
		Surname	T.I.B. SECRETARIES LIMITED							
		[†] Date of Birth	Day	Month	Υє	ear				
				ving dire	ctor, s	ecretar	y etc m	ust sig	n the form below.	
* Voluntary details.			Date 19.04.04						19.04.04	
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / rec					ceiver / receiver manager / receiver)			
Please give the name, add telephone number and, if availab DX number and Exchange of		ailable, a	THE INFORMATION BUREAU LIMITED							
person Compan contact if there is:	ies House		23 IMEX BUSINESS CENTRE, CARRBOTTOM ROAD							
Contact if there is	any query.		BRADE	ORD, BD	5 9UY	Tel	0870 75	1 2866		
			DX nur	mber N	/A	DX ex	xchange	N/A		
				ou have co ar of Comp			ned the fo	rm plea	se send it to the	

18/06/04

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales