

# 288b

## Terminating appointment as director or secretary

Please complete in typescript (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  
or, in bold black capitals

CHFP038

Company Number

4422623

Company Name in full

EXITON LIMITED

Date of termination of appointment

Day	Month	Year
23	04	2002

as director

☐

as secretary

☒

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

NAME

\*Style / Title

\*Honours etc.

Please insert details as previously notified to Companies House

Forename(s)

Surname

CORPORATE ADMINISTRATION SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

\*Voluntary details

†Directors only

\*\* Delete as appropriate

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

Signed

P. Hall

Date

23/04/2002

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

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.

THE COMPANY STORE LIMITED

5<sup>TH</sup> FLOOR CITRUS HOUSE, 40 - 46 DALE STREET, LIVERPOOL, L2 5SF

L2 9RU

Tel 0151 258 1258

DX number 14114

DX exchange LIVERPOOL

Co



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 DX235 Edinburgh