

Please complete in typescript, or in bold black capitals.
CHEP000

## 288b

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

CHFP000		of particulars (use Form 288c))	
Company Number			
Company Name in full		ATLANTIS FISH & CHIPS LIMITED	
		Day Month Year 30 / 4 / 2002	
Date of termi	nation of appointment as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	*Style / Title	*Honours etc	
Please insert details as	Forename(s)	COMPANY DIRECTORS LIMITED	
previously notified to Companies House.	Surname	Day Month Year	
	<sup>†</sup> Date of Birth		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secretary etc must sign the form below.  Date    Date   The company directors armited   Date   Date	

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.

#ATP21ATC\*

A46 COMPANIES HOUSE 0784 15/05/02 DX number

Form revised 1999

A1 Company Services Limited	(Our Ref: /82836SF)
788-790 Finchley Road London	NW11 7TJ
Tel	020 8458 9637

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

DX 235 Edinburgh