

Please complete in typescript, or in bold black capitals.

CHFP103

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

Company Number Company Name in full				8638 elco Lim	ıted			
Joinpully Name in Ian								
			Day	Month	Year			
Date of termination of appointment as director			08	10	2008			
			as secretary		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 previously notified to Companies House		Forename(s)	HCS S	Secretar	ial Lımıted			
	Surname			<u> </u>				
			Day	Month	Year			
		+Date of Birth						,

Signed

- *Voluntary details +Directors only
- **Delete as appropriate

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



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

for and en behalf of HCS Secretarial Limited

08/10/2008 **Date**

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

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XNTel

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh