

Please complete in typescript, or in bold black capitals CHFP103

288b

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

Company Number		any Humber	66 19803
Company Name in full		Name in full	ASH Solutions (UK) Limited
			Day Month Year
Date of termination of appointment			13 06 2008
		as director	as secretary As secretary As secretary As secretary 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 Secretarial Limited
	use	Surname	
		+Date of Birth	Day Month Year

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

Signed

336

*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

A19

14/06/2008 **COMPANIES HOUSE**

behalf of HCS Secretarial Limited

Date

13/06/2008

(** 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 DX 235 Edinburgh for companies registered in Scotland