

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			702	4444			
Co	Company Name in full		Icon (	Group L	imited		
		Г	Day	Month	Year	_	
Date of termination of appointment			21	09	2009		
		as director		á	s secretary	X	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	al Limited			
		Surname					
		'	Day	Month	Year		

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

**Signed** 

+Date of Birth

- \*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.



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KIN	<del></del>
for and on behalf of HCS	Secretarial Limited
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**Date** 

21/09/2009

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

Hanover Company	Services Limited	
44 Upper Belgrave	Road	
Clifton Bristol BS8	3 2XN <sub>Tel</sub>	
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