



Companies House

— for the record —

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

5289484

Company Name in full

+1 Limited

Date of termination of appointment

Day Month Year
0 1 0 6 2 0 0 7

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

ELSPETH COWAN

Surname

RAUSBECK

†Date of Birth

Day Month Year
0 3 0 1 1 9 6 9

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

Signed

R W Bishop

Date

24 MAY 2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

R W Bishop
Cowan & Co Accountants, HAMBLEDEN RD, DENMEAD, PO7 6NU
Tel 023 9225 1648
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

MONDAY



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COMPANIES HOUSE