

288b

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP091

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

Date of termination of appointment

Day	Month	Year
1	4	08
2	0	09

as director **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)

Surname

****Date of birth**

Day	Month	Year
0	7	06
1	9	31

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

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

Signed **Date**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A1 COMPANY SERVICES LIMITED - OUR REF 226692SF	
788 - 790 Finchley Road, London, NW11 7TJ, England	
Tel	02084589637
DX number	92002
DX exchange	TEMPLE FORTUNE

TUESDAY



A07 18/08/2009 212
COMPANIES HOUSE

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 or LP - 4 Edinburg 2**