



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

5475842

Company Name in full

1080 CONSULTING LIMITED

Date of termination of appointment

Day Month Year
14 06 2005

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

L & A SECRETARIAL LIMITED

†Date of Birth

Day Month Year

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

Signed

S. Coyle

Date

14/6/05

* 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.

ONE, 2 MARKET SQUARE
DAVENTRY, NORTHANTS, NN11 4BA
Tel 01604 657200
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**



A48 COMPANIES HOUSE 0549 21/06/05