



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04196239

Company Name in full

1st Mortgage Solutions Ltd

Date of termination of appointment

Day	Month	Year
06	04	2008

as director

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Rallou

Surname

Wareham

†Date of Birth

Day Month Year

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

Signed

Date

06/04/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** 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.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

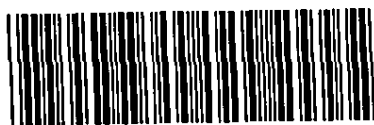
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

SATURDAY



AZM9DYT8

A22

12/04/2008

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COMPANIES HOUSE