

**GRAEME & COMPANY**

COMPANY FORMATION AGENTS

**288b**Please complete in typescript,  
or in bold black capitals.

CHFP016

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

Company Number

5289484

Company Name in full

+ 1 LIMITED

Date of termination of appointment

Day	Month	Year
1 7	1 1	2 0 0 4

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)

DOROTHY MAY

Surname

GRAEME

† Date of Birth

Day	Month	Year

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

Signed

*D. R. Graeme*

Date

1 7 / 1 1 / 200 4

\* 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.

GRAEME &amp; COMPANY

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,

KENT ME8 0QP

Tel 01634 232558

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**

or companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**

Co

A14  
COMPANIES HOUSE0127  
30/11/04

Form