



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

04196234

Company Name in full

1st Mortgage Solutions Ltd

Date of termination of appointment

Day Month Year  
01 05 2009

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)

Michael

Surname

Wareham

†Date of Birth

Day Month Year  
1 2 0 3 1 9 6 6

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

Signed

Date

1/5/09

\* Voluntary details.

† Directors only.

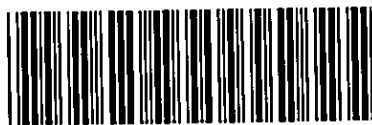
\*\* Delete as appropriate

(\*\* 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

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rec

WEDNESDAY  
Thi



A30 \*AK3MEA07\* 20/05/2009 304 COMPANIES HOUSE

Mike Wareham  
Tel 01953 609991  
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  
or LP - 4 Edinburgh