



288b

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4099594

Company Name in full

1 To 1 TECHNOLOGY LIMITED

Date of termination of appointment
Day Month Year
2 | 8 | 0 | 4 | 2 | 0 | 0 | 6

as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

COLIN

Surname

REDMOND-LYON

†Date of Birth
Day Month Year
1 | 8 | 0 | 9 | 2 | 0 | 0 | 6

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

Signed

Date

27/4/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Empty box for contact information

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

