

**AR CORPORATE SERVICES LTD**

**Forming & Administering Companies Worldwide**

Tel: 0845 331 3141 Fax: 0845 331 3151  
e-mail [orders@arcorporateservices.com](mailto:orders@arcorporateservices.com)  
[www.arcorporateservices.com](http://www.arcorporateservices.com)

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

5679122

Company Name in full

01 Limited

Date of termination of appointment

Day	Month	Year
1	8	01
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

\*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

AR Corporate Services Limited

†Date of Birth

Day	Month	Year

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

Signed

*Sarah Harris*

Date

18/01/2006

\* 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 a query.

AR Corporate Services Limited (FF/1451)

12 - 14 St Mary's Street

NEWPORT TF10 7AB

Tel 0845 331 3141

DX number DX

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**



A40  
COMPANIES HOUSE

439  
18/02/2006