



288b

Please complete in typescript,
or in bold black capitals.

CHFP103

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

Company Number

6614337

Company Name in full

1 to 1 Accountancy Services Limited

Date of termination of appointment

Day Month Year
09 06 2008

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)

HCS Secretarial Limited

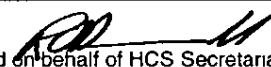
Surname

+Date of Birth

Day Month Year

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

Signed


for and on behalf of HCS Secretarial Limited

Date

09/06/2008

*Voluntary details

+Directors only

**Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / liquidator / 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

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XN_{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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



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10/06/2008
COMPANIES HOUSE

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