



# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

**Company Number** 3096287

**Company Name in full** Syncro Limited

Date of termination of appointment  
Day Month Year  
2 2 0 2 2 0 0 6

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

Please insert details as previously notified to Companies House.

**NAME** \*Style / Title \*Honours etc

Forename(s) Caroline Jane

Surname Wood

† Date of Birth  
Day Month Year  
1 4 0 1 1 9 7 2

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

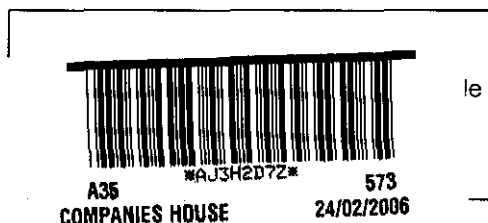
\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

**Signed**  **Date** 22/02/06

(\*\* 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.

Hammonds Ref:RXA1/CWS.2-167  
Trinity Court, 16 John Dalton Street, Manchester, M60 8HS  
Tel +44 (0)870 839 0000  
DX number 14347 DX exchange Manchester 1



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**