

AR CORPORATE SERVICES LTD
Forming & Administering Companies Worldwide
 Tel: 0845 331 3141 Fax: 0845 331 3151
 e-mail orders@arcorporateservices.com
 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
18	01	2006

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 Nominees Limited**

†Date of Birth

Day	Month	Year

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

* Voluntary details.
 † Directors only.
 ** Delete as appropriate

Signed  **Date** 18/01/2006

(** 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**

