



Companies House

for the record

# 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

5680708

Company Name in full

50 DEGREES NORTH DESIGN CONSULTANTS LIMITED

Date of termination of appointment

Day	Month	Year
1	0	04
2	0	06

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)

SHAUL

Surname

AGAMI

†Date of Birth

Day	Month	Year
1	4	11
1	9	61

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

Signed

Date

24/4/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / director / secretary / receiver / manager)

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

HEW GOLDWYNS LIMITED, RUTLAND HOUSE	
90/92 BAXTER AVENUE, SOUTHEND ON SEA, ESSEX	
SS2 6HZ	Tel 01702 351412
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  
for companies registered in England and Wales    or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

