

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000 Company Number Company Name in full			of particulars (use Form 288c))			
			123999			
			Spiller & Webber Ltd			
			Day Month Year			
Date of termination of appointment			1 5 0 6 2 0 0 7			
		as director	as secretary 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		Forename(s)	lan Michael			
previously notified to Companies Ho	use.	Surname	Harvey			
Companies no	us a		Day Month Year			
		[†] Date of Birth	2 8 0 5 1 9 6 0			

	A serving d	rec	tor	secretary etc must	sign the	e form below.			
Signed	y	$\int\!$	`/[~	arum	Date	21/6/07			
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)									

* Voluntary details

† Directors only
** Delete as appropriate

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

22/06/2007 A50 COMPANIES HOUSE

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

DX exchange

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh