

COMPANIES HOUSE

Form revised 10/03

288b

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or ın bold black capitals. CHWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	400458
Company Name in full	MOVITEX (UK) LIMITED

		Day Month Year
Date of termin	ation of appointment	3110182101018
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NA	.ME *Style / Title	ms *Honours etc ASc (HONS)
Please insert details as previously notified to Companies House	Forename(s)	FLLEN
	Surname	M' LAVGHLIN
		Day Month Year
	†Date of Birth	011019 1191617

A serving director, secretary etc must sign the form below. **Signed** Date * Voluntary details † Directors only (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies Tel DX number DX exchange When you have completed and signed the form please send it to the 01/09/2008 190 Registrar of Companies at **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff *ANL492PM* for companies registered in England and Wales 221 30/08/2008 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A10

for companies registered in Scotland