

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00478794	
YATES GROUP LIMITED	

Date of termination	n of appointment	Day Month Year 94082008		
	as director	X 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	Forename(s)	AARON MAXWELL		
previously notified to Companies House	Surname	BROWN		
	† Date of Birth	Day Month Year 3 . 0 1 . 1 1 . 9 . 6 . 7		

Signed

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

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

	ARWDU2FL	
A42	20/08/2008	164
	COMPANIES HOUSE	

A serving director, secretary etc must sign the form below

Date

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

Mazars LLP, Sovereign Court, Witan Gate, Central Milton Keynes, Buckinghamshire, MK9 2HP Tel 01908 664466 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh