

Please complete in typescript,

## 288b

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

CHWP000		of particulars (use Form 288c))	
Company Number		646714	
	Company Name in full	Fisher-Karpark Holdings Limited	
		Day Month Year	
Dat	te of termination of appointment	0 1 0 7 2 0 0 8	
	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 inse letails as previously	ert Forename(s)	Neil	
otified to	Surname	Bamford	
Companies	s riouse	Day Month Year	
	<sup>†</sup> Date of Birth	1 4 0 5 1 9 5 8	

A serving director, secretary etc must sign the form below

Sigi	ned
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\* Voluntary details

† Directors only
\*\* Delete as appropriate

Date

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

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

03/07/2008 **COMPANIES HOUSE**  Antonio Ventrella, FKI plc, Falcon Works, PO Box 18, Meadow Lane Loughborough LE11 1HJ Tel 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 or LP - 4 Edinburgh