

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		00686623
		CENTRALGLEN LIMITED
		Day Month Year
Date of termination of appointment		2 3 0 3 2 0 0 5
	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 None
Please insert details as previously	Forename(s)	Peter
notified to Companies Ho	Surname ise.	Donnelly
	[†] Date of Birth	Day Month Year 1 8 0 3 1 9 6 4
		A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	Date 23/03/05
* Delete as appropi	te (ve to give any contact	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but f you do, it will help Companies House to contact you if there is a query on the form. The contact		A&L Goodbody, Augustine House, 6A Austin Friars
		London EC2N 2HA
nformation that you give will be		Tal 020 7382 0800

visible to searchers of the public COMPANIES HOUSE 0036 30/03/05

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