

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))

		Day Month Year
Date of termination of appointment		011 015 210107
	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 previously notified to Companies House	Forename(s)	Everd Van den
	Surname	Hende
	† Date of Birth	Day Month Year 1 1 0 1 1 9 6 2

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

06/06/2007 **COMPANIES HOUSE**

A serving direc

cretary etc must sign the form below.

Date 1.5.07

serving directo//secretary/admin/strator/administrative receiver/receiver manager/receiver)

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

DX number 7818

DX exchange Bristol

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 DX 235 Edinburgh for companies registered in Scotland

VG/12381