

288b

Terminating appointment as director or secretary

DX 235 Edinburgh

or LP - 4 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| Please complete in typescript, 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 | | 00840174 | | ,,, |
| | | SPEED 6060 LIMITED | | |
| | | | | |
| | | Day Month Year | | |
| Date of termination of appointment | | 23032005 | - Bloom mad th | a appropriate hay lifterminating |
| | as director | as secretary | | e appropriate box. If terminating a director and secretary mark |
| NAM | E *Style / Title | Mr | *Honours etc No | ne |
| Please insert details as previously notified to Companies House. | Forename(s) | Peter | | |
| | Sumame | Donnelly | | |
| | : | Day Month Year | | |
| | †Date of Birth | 1 8 0 3 1 9 6 4 | | |
| | | A serving director, secretary | etc must sign the | form below. |
| Voluntary details. | Signed | Those Was | Date | 23/03/05 |
| Directors only. Delete as appropriate | | (** serving director / secretary / administrate | or / administrative receiv | er / 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. | | A&L Goodbody, Augustine House, 6A Austin Friars | | |
| | | London EC2N 2HA | | |
| | | Tel 020 7382 0800 | | |
| | | 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 | | |

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30/03/05

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Form revised 10/03