

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full

| | | | Day | Month | Year | | |
|---|------|----------------------------|------------|-------|--------------|------|--|
| Date of termination of appointment | | | 91 | 05 | 2006 | | |
| | | as director | V , | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | DR | | | *Hoi | nours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | PETE | R | CLIFFOR | D | |
| | e. | Surname | Wb | RMA | 4D | | |
| | | | Day | Month | Year | | |
| | | [†] Date of Birth | 08 | | 11958 | | |

| A serving | director | ,se ¢retary | etc must s | ign the fo | rm below. |
|-----------|----------|------------------------|------------|------------|-----------|
| | / ~/ 1/ | | | | |

Date

* Voluntary details.

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

record

23/12/2006 COMPANIES HOUSE

Signed

egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in Scotland

Then you have completed and signed the form please send it to the DX 33050 Cardiff

DX exchange

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

r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate