

AMENDING

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00954147

Company Name in full

		Day	Month	Year	
Date of termination of appointment		1 0 0 4 2 0 0 7			
	as director	✓	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	MR			* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	NICHOLAS			
	Surname	NICHOLSON			
		Day	Month	Year	
	† Date of Birth	2,6	0 . 9	1,9,6,	8

Pauline McQuitan

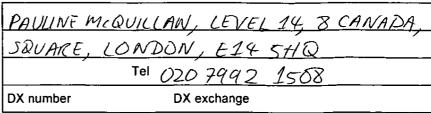
Signed

* 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

A serving director, secretary etc must sign the form below.



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

Date

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

01-May-2008



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COMPANIES HOUSE