

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | |
|---|------|----------------------------|--|-------|------------|------|------|----------|--|--|
| | | | 1021093 | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of termination of appointment | | | 1 3 | 1 1 | 2 0 0 | 7 | | | | |
| | | as director | \checkmark | | as secreta | ry 🗌 | | | ark the appropriate bo. ent as a director and s as | |
| | NAME | *Style / Title | Mr | | | | *Hon | ours etc | | |
| Please insert details as previously notified to Companies Hou | | Forename(s) | Roland | i | | | | | | |
| | | Surname | Wesse | el | | | | | | |
| | ıse | | Day | Month | Year | | | | | |
| | | [†] Date of Birth | 1 6 | 0 4 | 1 9 5 | 3 | | | | |
| | | | | | | | | | | |

| * Voluntary details † Directors only ** Delete as appropriate | (" serving director / secretary / administrator / administrato | | | | | | |
|--|--|--|--|--|--|--|--|
| You do not have to give any containformation in the box opposite but if you do, it will help Companies | Mr Mıchael Graham | | | | | | |
| House to contact you if there is a query on the form. The contact | Airfield House, Airfield Park, Donnybrook, Dublin 4 | | | | | | |
| information that you give will be | Tel 00353 1 2194074 | | | | | | |
| | DX number DX exchange | | | | | | |
| γ V | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | |

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

A01

29/07/2008

COMPANIES HOUSE

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