288b

Please complete in typescript or in bold

Terminating appointment as director or secretary

black capitals CHFP080		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number Company Name in full									
								Date of termination of	appointment
as director		as secretary X			Ap	Please mark the appropriate box. If terminating Appointment as a director and secretary, mark both boxes			
Please insert NAME details as	*Style/Title	Mr			*1-	lonours etc.			
previously F	Forename(s)			Stephen					
Companies House	Surname	WILSON	N .						
#	Date of birth	Day 04	Month 11	Year 1958					
* Voluntary Details # Directors only		A servi	ng directo	r, secretar	y etc. mu	ust sign the	form below		
** Delete as appropriate	Signed	FR.	1	•		Date	28 April 2006		
		(** serving	director/sec	retary/adminis	trator/admin	istrative receive	er/receiver manager/receiver)		
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.		Mark N Ranson Horwath Clark Whitehill (Yorkshire) LLP North Lane House 9b North Lane Headingley Leeds LS6 3HG 0113 2740404							



COMPANIES HOUSE

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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

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

Form revised July 1998