

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1074166 ARC South Wales Limited

		Day Month Year
Date of termination of appointment		1 0 1 2 2 0 0 7
	as director	as secretary X 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)	Paul Derek
	Surname	Tunnacliffe
		Day Month Year
	† Date of Birth	

Signed Date

* 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

27/12/2007 COMPANIES HOUSE

Miss G Bains, 1 Grosvenor Place, London, SWIX 7JH 020 7259 4156 Tel 020 7235 3455 **DX** number DX exchange

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

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 DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh

10/12/07