

Please complete in typescript,

288b

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

or in bold black capitals CHWP000 Company Number		of particulars (use Form 288c))			
		Day Month Year			
Date of termination of appointment		1 2 1 2 2 0 0 7			
	as director	as secretary appointment as a director and secretary mark both boxes			
NAME	*Style / Title	Mr *Honours etc			
Please insert details as	Forename(s)	David Steele			
notified to	Surname	Welsh			
Companies House		Day Month Year			
	<sup>†</sup> Date of Birth	0 1 0 2 1 9 4 8			

A serving director, secretary etc must sign the form below.						
		Date	28	12/07		
(** serving director / secretar	y / administrator / ad	ministrative recen	/er / receiver	manager / receiver)		
	Tel					
DX number	DX exc	change				
When you have com	pleted and sign	ned the form s	olease se	nd it to the		

\* Voluntary details † Directors only
\*\* Delete as appropriate

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

Signed

WEDNESDAY		*A3GTMW04*	
≥	A15	02/01/2008	316

**COMPANIES HOUSE** 

Form revised 10/03

Registrar of Companies at

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 or LP - 4 Edinburgh