

Please complete in typescript, or in bold black capitals.

288b

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

| | of particulars (use Form 288c)) | | | |
|----------------------------|--|--|--|--|
| npany Number | 1272449 | | | |
| ny Name in full | FLAMBARDS LIMITED | | | |
| | | | | |
| | Day Month Year | | | |
| on of appointment | 1 3 0 1 2 0 0 5 | | | |
| as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| *Style / Title | *Honours etc | | | |
| Forename(s) | | | | |
| Surname | G W SECRETARIES LIMITED | | | |
| [†] Date of Birth | Day Month Year | | | |
| | on of appointment as director *Style / Title Forename(s) Surname | | | |

| A serving director, secretary etc mus | t sign the form below. |
|---------------------------------------|------------------------|
| | _ |

| Voluntary details | * | Vo | luntary | details |
|---------------------------------------|---|----|---------|---------|
|---------------------------------------|---|----|---------|---------|

Signed

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

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

record. **COMPANIES HOUSE** 29/01/05

| PAGE KIRK NOTT | INGHAM N | G7 6LB | |
|-------------------|-------------|----------------------|---------------------|
| | | | |
| | Tel | 0115 9555500 | |
| DX number | D. | X exchange | |
| Mhon you have sor | anlatad and | laigned the form pla | sage gond it to the |

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate