



Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number Company Name in full		1990903			
Date of termination of appointment		2 4 0 2	2 0 0 6		
	as director	\checkmark	as secretary	7	e appropriate box. If terminating a director and secretary mark
NAI	ME *Style / Title	MR		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	ANDREW WILLIAM HIBBERT			
	Surname	HIBBERT			
		Day Month	Year		
	[†] Date of Birth	2 9 1 1	1 9 6 4		
		A serving dire	ctor, secretary e	etc must sign the	form below.
* Voluntary details.	Signed	Andn'l	$\dot{\sim}$	Date	24/02/2006.
† Directors only. ** Delete as appropriate You do not have t	o give any contact	•	ecretary / administrator	r / administrative receive	er / receiver manager / receiver)
information in the if you do, it will he	box opposite but		***************************************		
House to contact y	you if there is a				
information that you give will be visible to searchers of the public record.		Tel			
		DX number DX exchange			
	The manner of the contract of	When you have completed and signed the form please send it to the			

Registrar of Companies at:

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

24/02/2006