

## 288b

Terminating appointment as director or secretary

| criease complete in typescript,<br>or in bold black capitals.<br>CHWP000<br>Company Number |      | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |                      |       |               |     |            |                |                                     |  |
|--|------|--|----------------------|-------|---------------|-----|------------|----------------|-------------------------------------|--|
|  |      | 01668314   |                      |       |               |     |            |                |                                     |  |
| Company Name in full   |      |  | FLI TRUSTEES LIMITED |       |               |     |            |                |                                     |  |
|  |      |  |                      |       | <del></del> - |     |            |                |                                     |  |
|  |      |  | Day M                | lonth | Year          | _   |            |                |                                     |  |
| Date of termination of appointment as director   |      |  | 3111                 | 12    | S 0 0 7       |     |            |                |                                     |  |
|  |      |  | <u>~</u>             |       | as secretary  |     |            | ent as a direc | priate box if te<br>tor and secreta |  |
|  | NAME | IAME *Style / Title  |                      |       |               | *H- | onours etc |                |                                     |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous                 |      | Forename(s)  | ALAr                 | 7     |               | _   |            |                |                                     |  |
|  | 80   | Surname  | STAV                 | ~1F   | OSTH          |     | -          |                |                                     |  |
| oonpanied House  | •    | <sup>†</sup> Date of Birth   | ا ا                  | Month | Year          | ]   |            |                |                                     |  |
|  |      |  |                      |       |               |     |            |                |                                     |  |

A serving director, secretary etc must sign the form below.

| Signed |
|--------|
|--------|

\*\* 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

30/01/2008 COMPANIES HOUSE

Date

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

| C FOLLOWS, C/O HOWITT BACON &                                    |
|--|
| WOORDN LIMITED, COLMORE GATE,                                    |
| 2 COLMORE POW, BIRMINGHAM, 03200                                 |
| DX number TEL DX exchange 0121 262 5513                          |
| When you have completed and signed the form please condit 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

<sup>\*</sup> Voluntary details

<sup>†</sup> Directors only