

Please complete in typescript, or in bold black capitals.

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

CHWP000

**Company Number** 01898682

Company Name in full

SECURITES	1
	-

			Day	Month	Year		
Date of termination of appointment		2	0 9	2   0   0	7		
		as director	~		as secre	tary	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)	Ronald	1			
		Surname	Clucas	3			
			Day	Month	Yea	r	
		<sup>†</sup> Date of Birth	0 6	1   2	1   9   5	5   9	

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

* Voluntary details.	12	Ch	LCa (		Date	21	90	107
+ Directors only	(** serving	director / se	ecretary / admi	nistrator / administr	.1 rative recei	ver / receiv	er manage	r / 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				Tel				
visible to searchers of the public								
	DX nu	mber		DX exchang	ge			
	When y	ou have	completed	and signed th	ne form	olease s	end it to	the

Registrar of Companies at:

for companies registered in Scotland

A36 29/09/2007 COMPANIES HOUSE

Form revised 10/03