

Please complete in typescript, or in bold black capitals. CHWP000

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

of particulars (use Form 288c)) Company Number PLL Company Name in full Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. *Honours etc NAME *Style / Title Please insert Forename(s) details as previously Surname notified to Companies House. Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed Date 18-8-05 * Voluntary details. † Directors only. ** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. Tel DX number DX exchange

COMPANIES HOUSE

19/08/05

Form revised 1999

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

DX 235 Edinburgh for companies registered in Scotland