

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	of particulars (use Form 288c))								
	Comp	any Number	195	364	2				
C	ompany	Name in full	THE	Pen	NYY	SHARE	GUIDE	LIMITEY	
			Day M	onth	Year				
Date of termination of appointment as director			2,41	02	0106	_			
			as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
	NAME	*Style / Title				*Honours	etc		
Please insert details as		Forename(s)	70	HV)					
previously notified to Companies Hou		Surname	CAINE						
	se.	[†] Date of Birth	Day M	lonth	Year				

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

* Voluntary details.

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.

> 26/10/2006 COMPANIES HOUSE

	1
, Lan-	Da

(** serving director / secretary Ladministrator / administrative receiver

7th Floor, Sea Containers House, Upper Ground, London SE1 9JD

Tel 020 7633 3629

DX number

DX exchange

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