

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

288b

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

of particulars (use Form 200c)) Company Number 1974598 Company Name in full Day Month Year Date of termination of appointment 2101015 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. \*Style / Title NAME \*Honours etc Please insert Forename(s) details as GORDON previously Surname notified to BROWNING Companies House. Month Year †Date of Birth 191512 A serving director, secretary etc must sign the form below. Signed Date \* 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, HOUSHAM a DX number and Exchange of the person Companies House should COCCBURN contact if there is any query. 0113244374 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

27/01/2006 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh