

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

1997893

**Company Name in full**

SEEKTASK LIMITED

Date of termination of appointment

Day	Month	Year
0   1	0   1	2   0   0   6

as director

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 previously notified to Companies House.

Forename(s)

THOMAS JOHN

Surname

THOMSON

† Date of Birth

Day	Month	Year
0   2	1   1	1   9   5   0

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

Signed

*Handwritten signature: Steven Board*

Date

16<sup>th</sup> January, 2006

\* 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.

STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,	
TINWORTH STREET, LONDON, SE11 5EF	
Tel	
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

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

for companies registered in Scotland

DX 235 Edinburgh

