

## 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number			)	L.			
mpany	Name in full	Randalls	(NBS	)			
	<b>.</b>			Year	7		
Date of termination of appointment as director			1   2	as secretary	) ap	pointment	the appropriate box If terminating tas a director and secretary mark
NAME	*Style / Title	Mr			*Hono	urs etc	
	Forename(s)	Michael Charles					
	Surname	Nower					
Companies House	<sup>†</sup> Date of Birth						
	Comp mpany mination	capitals  Company Number  Impany Name in full  Immination of appointment  as director  NAME  *Style / Title  Forename(s)  Surname	Company Number  2060009  mpany Name in full  Randalls  Day  mination of appointment  as director  NAME  *Style / Title  Forename(s)  Michael 6  Surname  Nower  Day  Nower	Company Number  2060009  mpany Name in full  Randalls (NBS)  Day Month  3 1 1 2  as director  NAME *Style / Title Mr  Forename(s) Michael Charle  Surname Nower  Day Month	Tompany Number  Company Number  2060009  Impany Name in full  Randalls (NBS)  Day Month Year  Translation of appointment  as director  As secretary  NAME  *Style / Title  Forename(s)  Michael Charles  Surname  Day Month Year  As secretary  Nower  Day Month Year	Company Number    2060009   L	Company Number    2060009   1

ligned	( Yan	Date	2. Jan. 2008
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\* Voluntary details

† Directors only
\*\* Delete as appropriate

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	
TUESDAY	*AZKEDW6M* A20 08/01/2008 289 COMPANIES HOUSE

Shirley Law Countrywide plc Countrywide House Perry Way Witham Essex CM8 3SX Tel 01376 533700 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff 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 or LP - 4 Edinburgh