

Companies House

for the record

or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

Please complete in typescript, of particulars (use Form 288c)) CHWP000 **Company Number** 02107585 RYES SCHOOL LAN Company Name in full Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as secretary as director appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) JOHN details as previously notified to Surname GILLES Companies House. Month Day Year †Date of Birth

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

| * Voluntary details. | Wh | Y | Date | 21.7.05 |
|---|-----------------------------------|--------------------------------------|------------|-------------------------------------|
| † Directors only. ** Delete as appropriate | (** serving director / s | ecretary / administrator / administr | ative rece | iver / receiver manager / receiver) |
| 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 | | Tel | | |
| record. | DX number | DX exchang | je | |
| | When you have Registrar of Cor | completed and signed the | e form | please send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised 10/03

10/08/05