

Please complete in typescript, r in hold black capitals

288b

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

CHFP029		of particulars (use Form 288c))				
Company Number		2132785				
Company Name in full		Forward Aegis Limited				
	7					
		Day Month Year				
Date of termination of appointment as director		2 2 0 3 2 0 0 6				
		as secretary 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)	Colin William				
	Surname	Lowton				
		Day Month Year				
	[†] Date of Birth	2 8 0 3 1 9 5 7				
	ч					

A serving dire	h						
N/I	W	Date	≥6	06	06		

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

COMPANIES HOUSE

22/06/2006

Signed

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Group Secretariat 79 Limpsfield Road, Sanderstead, Surrey, England, CR2 9LB Tel 020 8651 3211 DX number DX exchange

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

for companies registered in Scotland

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

> DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate