

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2154540		
POST OFFICE	LIMITED	-

		DayMontnYear			
Date of termination of appointment		2 1 0 7 2 0 0 6			
	as director	X 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)	BRIAN JOSEPH			
	Surname	GOGGIN			
	† Date of Birth	Day Month Year 1 8 0 5 1 9 5 2			

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Jul	lan	Culy

Date

24.07.06

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

NEIL	OWEN,	5th	FLOOR,	148	OLD	STREET,	LONDON,	EC1V	
9HQ,	ENGLAI	MD							
Tel									
DX number			OX ex	chan	ge				
			_						

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

81