

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))

2262273	
141 Blue Skies Limited	

		Day	Month	Year			
Date of termination	of termination of appointment	1 9	0 9	2 0 0	5		
	as director		а	s secretary	X		he appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* H	lonours etc	
Please insert details as	Forename(s)) David Ferguson					
previously notified to Companies House.	Surname	Calo	W				
		Day	Month	Year			
	† Date of Birth	1			,		

A serving director, secretary etc mus	A serving director, secretary etc must sign the form below.						
Signed	Date	25/11/05					
(consing director/secretany/administrator/adminis	trative receive	r/receiver manager/receiver)					

* Voluntary details.

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.

	SEAUI * 532
COMPANIES HOUSE	02/12/2005
	AP1 171 TAD

DX exchange DX number When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

40 Berkeley Square, London

DX 33050 Cardiff

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

[†] Directors only.

^{**} Delete as appropriate.