

288b

Please complete in typescript, or in bold black capitals. CHFP029			02210211					
Company Number								
Company Name in full								
				4				
Date of termination of appointment				onth	Year			
			1 2 0	9	2 0 0	6		
as director		✓		as secretar	ry [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N.	AME	*Style / Title	Dr				*Honours etc	
Please insert details as previously		Forename(s)	John Frederick					
notified to Companies House.		Surname	Waterfall					
Companies House.			Day M	onth	Year			
		[†] Date of Birth	2 3 0	8 8	1 9 4	7		

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

*	Vol	untary	details.

† Directors only.
** Delete as appropriate

Signed Throgmorton Secretaries Ltd serving director / secretary / administrator / ad

Date 9-06

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

A39 COMPANIES HOUSE

30/09/2006

Throgmorton Secretaries Limited

42 Portman Road, Reading, Berkshire, England, RG30 1EA

Tel 0118 939 3200

DX number

DX exchange

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 or LP - 4 Edinburgh