

or in bold black capitals.

288b

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** 2281805 HARBOURSIDE Company Name in full MANAGEMENT Month Year Day Date of termination of appointment 006 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. *Honours etc NAME *Style / Title Please insert Forename(s) JOHN details as previously Surname notified to Companies House. Day Month Year [†]Date of Birth

A serving director, secretary etc must sign the form below. Date Signed * Voluntary details † Directors only. ** Delete as appropriate 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 Tel DX exchange DX number When you have completed and signed the form please send it to the 24/02/2007 Registrar of Companies at: COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh

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COMPANIES HOUSE

27/01/2007

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