

Please complete in typescript, or in bold black capitals CHWP000

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **Company Number** 02343006 Company Name in full Shephard Conferences & Exhibitions Limited Day Month Year Date of termination of appointment 2 2 0 + 0 + 70 Please mark the appropriate box If terminating appointment as a director and secretary mark as secretary as director both boxes NAME *Style / Title Mrs *Honours etc Please insert Forename(s) Jane Monica details as previously notified to Surname Shephard

Day

8 0

†Date of Birth

Month

A serving director, secretary etc must sign the form below

Signed

* Voluntary details † Directors only

** Delete as appropriate

Companies House

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

15/12/2007 COMPANIES HOUSE 255

Year

5 ;

Date

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

Roxburgh Milkins LLP Ref REH, Merchants House North, Wapping Road, Bristol BS1 4RW Tel 0845 241 9500 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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh