

Please complete in typescript, or in bold black capitals. CHWPOOD

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of narticulars (use Form 288c))

| CHTTPUUU | | Of particulars (use i offit 2000)) | | |
|--|----------------------------|--|--|--|
| Comp | any Number | 2356184 | | |
| Company | Name in full | FARLAKE GROUP LIMITED | | |
| | | | | |
| | | Day Month Year | | |
| Date of termination of appointment as director | | 2 0 0 1 2 0 0 9 | | |
| | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAME | *Style / Title | MR *Honours etc | | |
| Please insert details as | Forename(s) | PATRICK DANIEL WILLIAMS | | |
| previously notified to Companies House. | Surname | INGRAM | | |
| Companies House. | | Day Month Year | | |
| | [†] Date of Birth | 0 7 0 9 1 9 6 0 | | |

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

I A Blumberg, C/O Ashcourt Group, 6TH FLOOR EAST WING,

VINTNERS PLACE, 68 UPPER THAMES STREET, LONDON

ing director / secretary / administrator administrative receiv

Date

23.1.2009

| Voluntary details. | ils. | detai | tarv | olun | V | ٠ |
|--|------|-------|------|------|---|---|
|--|------|-------|------|------|---|---|

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



A07 29/01/2009 **COMPANIES HOUSE**

Signed

EC4V 3BJ

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 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

Tel 020 7653 3580

DX exchange

[†] Directors only.
** Delete as appropriate