

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

2397 878

Company Name in full

1RISH FOUND ATION HTWOY LIMITED

			Day	Month	Year			
Date of termination of appointment			10	1,1	2005			
		as director			as secretary			k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Ho	nours etc	
	se.	Forename(s)	SE	AN	DAVID			
		Surname) / /	IEILL			
			Day	Month	ı Year			
		†Date of Birth	16		1191613			

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

24/01/2006 **COMPANIES HOUSE**

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

DAY SMITH & HUNTER **Chartered Accountants** 24 CHURCH STREET RICKMANSWORTH **HERTS** DX numbWD3 1DD 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