

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number

Company Name in full

FORRESTERS (EASTCOTE) LTD

| | | | Day N | lonth | Year | - | | |
|---|-------------|----------------|--|-------------------------|---------|--------------|--|--|
| Date of termination of appointment | | | 0160132101018 | | 2008 | | | |
| | | as director | as secretary Please mark the appropriate box. If term appointment as a director and secretary both boxes | | | | | |
| N | IAME | *Style / Title | MRS |) | | *Honours etc | | |
| Please insert details as previously notified to Companies House | Forename(s) | | BERY | 12 1 | ROSE | | | |
| | | Surname | | WILLIAMS Day Month Year | | | | |
| | | †Date of Birth | | 017 | 1191410 | | | |

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

W. L. SMYTH MBE

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 query on the form. The contact information that you give will be visible to searchers of the public record

020 8868 5535 HID DX DX exchange DX number

30/04/2008

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

LODGE WINSHOW GOSE

DX 33050 Cardiff

COMPANIES HOUSE

DX 235 Edinburgh

Histrative receiver / receiver manager / receiver)