

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))

| CHWP000                              |             |                            | of particulars (use Form 2000)) |       |      |        |          |                                  |  |  |   |
|--------------------------------------|-------------|----------------------------|---------------------------------|-------|------|--------|----------|----------------------------------|--|--|---|
| Company Number  Company Name in full |             |                            | 2512704                         |       |      |        |          |                                  |  |  |   |
|                                      |             |                            | Alway Associates Ltd            |       |      |        |          |                                  |  |  | ] |
|                                      |             |                            |                                 |       |      |        |          |                                  |  |  | _ |
|                                      |             |                            | Day                             | Month |      | Yea    | ar       | -                                |  |  |   |
| Date of termination of appointment   |             |                            | 3   1                           | 0   8 | 2    | 0      | 0   5    |                                  |  | and the second s |   |
|                                      | as director |                            |                                 | as    | secr | retary | <b>✓</b> | Please mappointmappoint both box | nark the appropriate box. If terminating<br>nent as a director and secretary mark<br>es. |  |   |
| N/                                   | AME         | *Style / Title             | Mrs                             |       |      |        |          | *Hc                              | nours et   | с  | _ |
| Please insert<br>details as          |             | Forename(s)                | Clare A                         | A.    |      |        |          |                                  |  |  | _ |
| previously<br>notified to            |             | Surname                    | Alway                           |       |      |        |          |                                  |  |  | _ |
| Companies House                      |             |                            | Day                             | Month | 1    | Ye     | ar       | _                                |  |  |   |
|                                      |             | <sup>†</sup> Date of Birth | 0   3                           | 0   7 | 1    | 9      | 5   8    |                                  |  |  |   |
|                                      |             |                            |                                 |       |      |        |          |                                  |  |  |   |

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

| * Voluntary details. | 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

A50 \*A\*E21@NF \* 0593
COMPANIES HOUSE 13/09/05

Date 3(/8/05

or LP - 4 Edinburgh

\*\* serving director / eceretary / administrator / administrative receiver / receiver manager / receiver

| Mr A. von der Heyde                                   |                  |  |  |  |  |  |  |  |
|---|------------------|--|--|--|--|--|--|--|
| Alway Associates, 3 West Bar, Banbury, Oxon. OX16 9SD |                  |  |  |  |  |  |  |  |
|   | Tel 01295 275975 |  |  |  |  |  |  |  |
| 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03