

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Ple | as | se co | mplete | in e | types | cript, |
|-----|----|-------|--------|------|---------|--------|
| or | in | bold | black | cap | oitals. | |
| | | | | | | |

CHFP010

Company Number

Company Name in full

| | _ | | | | | | |
|--------|-------|---------|------|------|-------|---|--|
| PIRATE | FM | LIMITED | | | | | |
| | | | | - | - | * | |

| Date of termination | n of appointment | Day Month Year 2 9 1 2 2 0 0 2 | |
|--|------------------|--|----|
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. | th |
| NAME | * Style / Title | DAME * Honours etc | |
| Please insert details as | Forename(s) | ANNETTE | |
| previously notified to Companies House. | Surname | PENHALIGON | |
| | | Day Month Year | |
| | † Date of Birth | 0,90,21,9,4,6 | |

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

| Sigi | ned |
|------|-----|
|------|-----|

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.



| /-k. | Clayta |
|--------------------|-------------------------------|
| ** serving directo | r/secretary/administrator/adm |

Date

7-1.2003

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

| YVONNE CI | AYTON, UKF | RD GROUP LIMITED, CARN BREA | |
|-----------|------------|-----------------------------|--|
| STUDIOS, | BARNCOOSE | INDUSTRIAL ESTATE, REDRUTH, | |
| CORNWALL, | , Tel | | |
| 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.