

Please complete in typescript, or in bold black capitals. CHFP041

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

| Company Number | | 2623580 |
|---|-------------------|---|
| Company Name in full | | POOLMAN HARLOW LIMITED |
| | | |
| | ' | |
| | | Day Month Year |
| Date of termination of appointment | | 2 4 0 4 2 0 0 6 |
| | as director | X as secretary 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 previously notified to Companies House. | Forename(s) | ROBERT WILLIAM |
| | Surname | HARLOW |
| | † Date of Birth | Day Month Year 0 7 0 8 1 9 6 0 |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| *Voluntary details. † Directors only. **Delete as appropriate | | Date 5:5:06 |
| | | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| 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 | | John Collins & Partners |
| | | Copper Court, Phoenix Way, Enterprise Park, Swansea |
| form. The contact informa give will be visible to sea | tion that you | SA7 9EH Tel 01792 773773 |
| oublic record. | | DX number 82804 DX exchange Swansea 2 |
| *AD9UNFAD* | | 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 |
| A38 COMPANIES HOUSE | 102 10/05/2006 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |

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Form revised 10/03

2003 Edition 12,2003

DX 235 Edinburgh or LP-4 Edinburgh 2