

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

<i>p</i> ,-	 **
	i
02654100	

Company Name in full

Company Number

CARLISLE SECURITY SERVICES LIMITED

			Day	Month	Year	_	
Date of termination of appointment		3 1	0 8	2 0 0 8			
		as director	Х		as secretary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies House	NAME t	*Style / Title	MR			*Honours etc	
		Forename(s)	JEREMY WILLIAM				
	House	Surname	COATES	3			
Day Month Year † Date of Birth 2 7 0 8 1 9 5 2							

* Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

Date

31/8/08

Mayer Brown International LLP (20852)

A serving director secretary etc must sign the form below.

11 Pilgrim Street

London EC4V 6RW

Tel +44 (0) 20 7782 8406

DX number LDE93

DX exchange CHANCERY LANE

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 DX 235 Edinburgh for companies registered in Scotland

16/09/2008 **COMPANIES HOUSE**