

Please complete in typescript,

C

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

CHFP025			of particulars (use Form 288c))			
CHFF025	Compa	ny Number	02664831			
Ce	ompany N	lame in full	DEEDTASK			
			Day Month Year			
Date of termination of appointment						
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert	NAME	*Style / Title	MR *Honours etc			
details as previously notified to		Forename(s)	WILLIAM			

	Day	Month	Year	
† Date of Birth	0 2	0 1	1 9 5	9

Surname BARKER

Companies House.

* 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

10/07/2009 A42 COMPANIES HOUSE

Signed

Date

3-20-09

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

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

Tel 020 7374 8000

DX number 28

DX exchange

Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh