

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

| Compa | nv N | umber |
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| Ounpa | , | #1117 0 1 |

2682392

Company Name in full

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| | | Day Month Year |
|---|----------------------------|--|
| Date of terminatio | n of appointment | 1191021011 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert details as | Forename(s) | Richard |
| previously notified to Companies House. | Surname | Hamison |
| Companies riouse. | | Day Month Year |
| | [†] Date of Birth | 1170141191418 |

| S | ia | ne | d |
|---|----|----|---|
| | | | |

- * Voluntary details.
- † Directors only.
- * Delete as appropriate

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.

Thi. 26/10/01 COMPANIES HOUSE

| Form | revised | 1999 |
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| · | ٩ | servi | ing (| director, | secretary | etc must | t sign t | he 1 | form i | bel | ow. | |
|---|---|-------|-------|-----------|-----------|----------|----------|------|--------|-----|-----|--|
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| m.a. | Date | 19/10/01 |
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(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| CHRISTOPHO | R LEE | 4 Imprint |
|------------|-----------|---|
| | | Broadway Trafford Wharf Road |
| | Tel | Manchester, M17 1DD Tel: 0161 872 9527 Fax: 0161 786 3520 |
| DX number | DX exchar | |

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