

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

Company Number

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

SO3

Company Name in full

BOOGTUO SPORTS DIRECT LID

Date of terr	nination o	of appointment	Day	Month O17	Year 2007 as secretary	Please ma	ark the appropnate box If terminating and as a director and secretary mark
1	NAME	*Style / Title				both boxe +Honours etc	S
Please insert details as previously notified to Companies House		Forename(s)	16	<i>'</i> ~			
		Surname	9	w	DIE.		
		†Date of Birth	Day	Month	Year (1931)		

•	Voluntary	details
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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 form. The contact information that you give will be visible to searchers of the public record

Signed



COMPANIES HOUSE

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

Date 11 07 2007 (** serving director /se istrative receiver / receiver manager /- receiver

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

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Directors only
** Delete as appropriate