

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02788724

CATELETISH Limited

Date of termination of appointment		Day Month Year O 1 0 6 2 0 0 7
	as director	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)	EDWARD JAMES
	Surname	HYSLOP
	† Date of Birth	Day Month Year

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

Signed

* 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

AFIXOQRL
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COMPANIES HOUSE

A serving director, secretary etc must s

Date

26 June 2007-

(** sefving director/seeretary/administrator/administrative receiver/receiver manager/receiver)

Samontha Sayer Second Avenue, Denside

Industrial Park Denside, Flintshire, CHS 2NW

Tel 01214 843885

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

or

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