

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000

Company Number

2810561

Company Name in full

PROVINCIAL ASSESSORS LIMITED

| | | | Day | Month | Year | | | |
|--|------|----------------|-----------|-----------|-------------|-----|--|--|
| Date of termination of appointment | | 3 1 | 0 1 | 2 0 0 | 8 | | | |
| | | as director | √ | | as secretar | y [| 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) | MARK | JOHN | | | | |
| previously notified to Companies House | | Surname | COTTERILL | | | | | |
| | i | | Day | Month | Year | | | |
| | | †Date of Birth | 2 2 | 0 9 | 1 9 6 | 5 | | |

A serving director, secretary etc must sign the form below

| ۲ | Mal | untane | details | |
|---|-----|--------|---------|--|
| | | | | |

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

01/02/2008 **COMPANIES HOUSE**

227

Signed

Date

or LP - 4 Edinburgh

serving_director / secretary / administrator / administrative receiver / receiver manager / receiver)

| JANE COLTON, COMPANY SECRETARY, JAMES HOUSE, | | | | |
|--|------------------------|--|--|--|
| 55 WELFORD ROA | AD, LEICESTER, LE2 7AR | | | |
| | Tel 0116 2565694 | | | |
| DX number | DY 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 for companies registered in Scotland DX 235 Edinburgh

[†] Directors only
** Delete as appropriate