

Please complete in typescript, or in bold black capitals.

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Terminating appointment as director or secretary

of particulars (use Form 288c))	nge
02815010	

Company Name in full

Company Number

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REDITSCHEME			
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			Day	Month	Year	r			
Date o	f termination	of appointment	215	11	2101	018	<u>{</u>		
		as director	Х		as secre	tary	a		k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title	MR				*Hono	ours etc	
details as previously		Forename(s)	MILLI	MA					
notified to Companies Ho	use.	Surname	BARKE	R					
			Day	Month	Year	r			

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

 Voluntary details.
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† Directors only.
**Please 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.

Signed

156

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

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 or companies registered in England and Wales

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

10/07/2009

COMPANIES HOUSE

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