

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000 Company Number		of particulars (use Form 288c))				
		2825532				
Company	y Name in full	PRT MARKETING LTD.				
		Day Month Year				
Date of termination of appointment		18072005.				
as director		as secretary As a director and secretary mark both boxes.				
NAME	*Style / Title	*Honours etc				
Please insert details as previously	Forename(s)	SHĀN				
notified to	Surname	NICHOLAS.				
Companies House.	[†] Date of Birth	Day Month Year 2 4 1 0 1 9 5 2				

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

Signed	(
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for companies registered in Scotland

Date

20.50.81

* Voluntary details.

† Directors only.
** Delete as appropriate

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.

COMPANIES HOUSE 10/09/05

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Form revised 10/03

(** serving director / secretary / administrator / administrative receiver / receiver manager / -receiver)

DIRECTOR	2 OF	FIN	ANCE	AND A	SMINI STRATE	<u>- \c</u>		
THE PRINCES ROYAL TRUST FOR CARERS 142 MINORIES. LONDON EC 3N Tel 020 1709 1312								
DX number	1-8		(exchange		1312	-		
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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