

**Terminating appointment as director or secretary**(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2861138

**Company Name in full**

Constellation UK Limited

Date of termination of appointment

Day	Month	Year
08	09	2006

as director

☒

as secretary

☐*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  
previously notified to  
Companies House.

Forename(s)

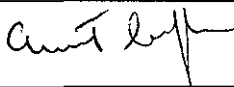
Thomas

Surname

Creighton

† Date of Birth

Day	Month	Year
17	01	1964

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

08/09/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, 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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**