

Please complete in typescript,

288b

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

or in bold black capitals **CHWP000**

Company Number

Company Name in full

			Day Month Year
Date of te	rmination	of appointment	30112007
		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		Forename(s)	ANNIE
notified to Companies Hous	e	Surname	MCCARTHY
	J		Day Month Year
		[†] Date of Birth	0,70,51,9,50

* serving director / secretary / administrator / administrative receiver / receiver manager / receiv

† 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

Signed

DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

Tel

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

24/12/2007 408 A25 **COMPANIES HOUSE**

DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details