

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number			2904942			
Company Name in full			SQ CORPORATION LIMITED			
			Day Month			
Date of termination of appointment			2 8 0 5	2 0 0 3	-7 - 0	
	as director		X	as secretary		e appropriate box. If terminating s a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR		*Honours etc	
		Forename(s)	JUSTIN RICHARD READ			
	use.	Surname				
		†Date of Birth	Day Month			
			A serving di	rector, secretary etc.	must sign the fo	
* Voluntary details. † Directors only.		Signed	1	I XVI	Date	28/5/03
** Delete as approp	onate		(** 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			MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH			
the person Companies House should contact if there is any query.			Tel 020 7259 4156			

DX number

10/06/08

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE