



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

2946750

Company Name in full

EMAP FLEXIPLAN TRUSTEES LIMITED

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 5     | 0 7 2 0 0 8 |

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEWART DAVID

Surname

GRANT

† Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 4     | 0 7 1 9 6 0 |

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

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Signed

A R K...ell

Date

25  
25/07/2008

(\*\* 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

Wragge & Co LLP

55 Colmore Row

Birmingham

B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

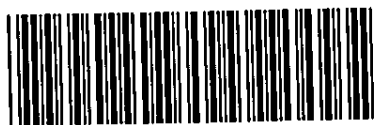
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



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\*A4IMY1S9\*  
28/07/2008  
COMPANIES HOUSE

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