

Please complete in typescript,

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

288

or in bold black capitals.  CHFP025			of particulars (use Form 288c))
			2984969
C	ompany l	Name in full	Fazakerley Prison Services Limited
			Day Month Year
Date of termination of appointment			
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr. *Honours etc
details as previously		Forename(s)	David
notified to Companies Ho	use.	Surname	Anderson
		† Date of Birth	Day Month Year

*	Vol	unta	ry d	etai	is.

† Directors only.
\*\*Please delete as appropriate

Signed

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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.



Laserform Internation	aı '	02/	UU
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Date 19/09/2006	
** serving director/secretary/administrator/administrative receiver/receiver manage	er/receiver)
Slaughter and May (Ref:KMH/ANJ/MJN)	
1 Bunhill Row	
London	
EC1Y 8YY	
Tel 0207 600 1200	

DX exchange London

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

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

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

DX number 11

DX 235 Edinburgh