

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))					
Company Number			03017	763]
Company Name in full			Perseus Enterprises Limited					
								,
			Day	Month	Year			
Date of termination of appointment			0 2	0 5	2 0 0 7			
		as director	√		as secretary			ark the appropriate box if terminating ent as a director and secretary mark s
	NAME	*Style / Title	Mr] *Ho	nours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	James	Arthur				
	_	Surname	Cunningham					
	e	'	Day	Month	Year			

2 | 9 | 1 | 1 | 1 | 9 | 3 | 0 |

A serving director, secretary etc must sign the form below

†Date of Birth

* Voluntary details

† 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

A29 03/11/2007 368

COMPANIES HOUSE

Date

R F Lander Spinney Corner, Green Lane, Aspley Guise, Milton Keynes MK17 8EN 01908-582958 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03