



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

03058461

3058641

Company Name in full

Sophon Partners Limited

Date of termination of appointment

Day Month Year

3 1 0 5 2 0 0 6

as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Richard

Surname

Forsyth

Day Month Year

† Date of Birth

2 9 0 2 1 9 4 8

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

Signed

[Signature]

Date

31 May 2006

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

(** serving director/secretary etc must sign the form below)

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.

Olswang

4th floor, C Block, Apex Plaza, Forbury Road, Reading,
RG1 1AX

Ref: BH/340288-1

Tel 020 7067 3000

DX number 54711

DX exchange Reading2

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

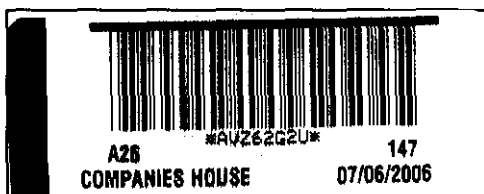
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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