



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

3058461

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)

Philip

Surname

Ginn

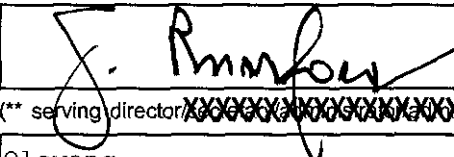
† Date of Birth

Day Month Year  
1 7 1 0 1 9 6 9

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

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

Signed



Date

31 May 2006

(\*\* 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

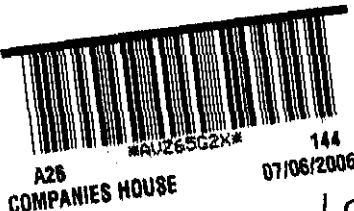
Ref: BH/340286-1

Tel 020 7067 3000

DX number 54711

DX exchange Reading2

Compa



If 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  
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh