



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

3071231

Company Name in full

1...Limited

Date of termination of appointment

Day Month Year
1 7 0 2 2 0 0 4

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)

GARY MEYER

Surname

RINCK

†Date of Birth

Day Month Year
2 8 0 2 1 9 5 2

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

Signed

[Signature]

Date

26/3/04

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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.

MS SUSAN E DIXON, LEGAL SURFING LTD, 11 STURTON STREET, CAMBRIDGE, CB1 2SN

Tel 01223 503 861

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A26
COMPANIES HOUSE

0109
30/03/04

Form revised 1999