

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | 3073516 |
|---|--|
| Company Name in full | Temple Security Limited |
| | |
| | Day Month Year |
| Date of termination of appointment | 2 4 0 3 2 0 0 9 |
| 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. |
| Forename(s) Please insert | Raymond |
| details as Surname oreviously | Empson |
| notified to Companies House. † Date of Birth | Day Month Year We hereby certify that this is a true and accurate copy of the original dated this SI day of Control C |
| Signed | A serving director, secretary etc must sign the form below. Date 24 Manh 2009 |
| † Directors only. | (**centing director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| **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 visible to searchers of the public record | Tel |
| *A8Z2M8O1* A40 02/04/2009 128 COMPANIES HOUSE | 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 or LP-4 Edinburgh 2 |

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Companies 288b

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