

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03095533			
<u> </u>	 	 	

ED	STAR	PARCELS	LIMITED			

			Day	Month	Year				
Date of termination of appointment		3 1	0 1	2 0 0	8				
		as director	х		as secretary	х		k the appropriate box. If terminating at es a director and secretary mark	
Please insert	NAME	*Style / Title	Mx			*Hc	nours etc		
details as previously notified to Companies Hous		Forename(s)	Edwar	đ					
	louse	Sumame	Plamp						
			Day	Month	Year				
		† Date of Birth	2 4	0,6	1 9 5	9			

•	Voluntary	details

† Directors only
**Please delete as appropriate

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

A serving director, secretary etc must sign the form below

Date

01/02/2008

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 020 7247 2277

DX number DX 155

DX exchange London

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 DX 235 Edinburgh for companies registered in Scotland



A16

02/02/2008 **COMPANIES HOUSE**

507

Signed