

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))											
Company Number			03154	1198									
	Company	Name in full	PHON	IES 4U I	LIMIT	TED		- 1 11 1					
			Day	Month		Year							
Date of termination of appointment			3 0	0 6	2	0 0	9						
		as director	\checkmark		as	secre	tary [nent as a		box. If termi and secretary i	
	NAME	*Style / Title	Mr] *H	onours et	tc			
Please insert details as previously		Forename(s)	Georg	e									
notified to Companies H	OUSA	Surname	Wright					•					
Companies	10000.		Day	Month	1	Yea	г	1					
		[†] Date of Birth	1 6	0 9	1	9 6	§ 6]					

 Signed 3 //m/	Date //-

* Voluntary details.

† Directors only.
** 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

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07/07/2009

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

(** serving director

KIRSTEEN LAMONT, OSPREY HOUSE, ORE CLOSE

LYMEDALE BUSINESS PARK, NEWCASTLE-UNDER-LYME

STAFFS ST5 9QD

Tel 01782 603334

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE

Form revised 10/05