

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000  Company Number  Company Name in full			of particulars (use Form 288c))						
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			_QP	e_ '	~~ L. 10-10H	L-170			
			Day	Month	Year				
Date of termination of appointment			01	0 3	2006				
		as director	<b>/</b>		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	~~~			*Honours etc			
Please insert details as previously		Forename(s)	CARL	٤٥.					
notified to Companies Ho	IUSA	Surname	120	810	-346 <u>B</u>				
	,400.	<sup>†</sup> Date of Birth	Day	Month	Year				
			3 1	10	1963				

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

<sup>†</sup> Voluntary details.	Signed	c.+	Date	19/9/2006
† Directors only.				
** Delete as appropriate	(	** serving director / secretary / adminis	trator / administrativo recei	ver Lreceiver manager /- rec

reapo-a

DX number

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

21/09/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

020-8743-0262

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE