

Companies House

- ferthen word -

Please complete in typescript, or in bold black capitals CHV

288b

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

| CHWP000 | | of particulars (use Form 288c)) | | | | | | |
|---|----------|---------------------------------|-------------------|-------|---------------|----------|-----------|--|
| Company Number | | | | 52 | | | *** | |
| Company Name in full | | | Netstore (UK) Ltd | | | | | |
| | | | | | | | | |
| | | | Day | Month | Year | _ | | |
| Date of termination of appointment as director | | | 3 0 | 0 9 | 2 0 0 7 | | | |
| | | | ✓ | | as secretary | √ | | nark the appropriate box If terminaling nent as a director and secretary mark es |
| | NAME | *Style / Title | Mr | | | *Ho | onours et | 3 |
| Please insert details as previously notified to Companies House | | Forename(s) | lan | | | | | |
| | . | Surname | Daly | | | | | |
| | e | | Day | Month | Year | _ | | |
| | | †Date of Birth | 3 0 | 0 6 | 1 9 6 2 | 2 | | |

| A serving director, secretary etc must sign the form below |
|--|
|--|

Date

'serving director / secretary / adquinistrator / administrative receiver / receiver manager / receiver)

| * Voluntary | de | tails |
|-------------|----|-------|
|-------------|----|-------|

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

28/09/2007

COMPANIES HOUSE

ode

DX number

Signed

charge

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

Tel

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 exchange

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only
** Delete as appropriate