

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03206137

Company Name in full

SHOOSMITHS SECRETARIES LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) GEOFFREY CHRISTOPHER SEBASTIAN previously notified to Surname PRICE Companies House.

> Day Month Year † Date of Birth

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

Jember 2006

288

Terminating appointment as director or secretary

Shoosmiths

Signed

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

Tel 08700 868300

DX exchange Milton Keynes 15

DX number 729360

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 for companies registered in Scotland DX 235 Edinburgh

