

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288t

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

of particulars (use Form 288c))

Company Number

3206137

Company Name in full

Shoosmiths Secretaries Limited

			Day	Month	Yea	ır	
Date of termination of appointment			10	0 8	2 0	0 6	
		as director	х		as secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr				*Honours etc
		Forename(s)	Keith	Edwar	·d		
		Surname	Lewington				
			Day	Month	Yea	ır	

† Date of Birth

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. Date 15/04/06

Shoosmiths

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

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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

19/09/2006 COMPANIES HOUSE

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.

Laserform International 02/00