

Please complete in typescript,

## 288b

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

o <i>r in bold black cap</i> CHFP029	mais.	of particulars (use Form 288c))			
(	Company Number	03331068			
Company Name in full		Priority Sites Limited			
		Day Month Year			
Date of termi	nation of appointment	1 5 1 2 2 0 0 5			
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
N.	AME *Style / Title	Mr *Honours etc			
Please insert details as	Forename(s)	James Lane			
previously notified to	Surname	Tuckey			
Companies House.		Day Month Year			
	<sup>†</sup> Date of Birth	2   3   0   8   1   9   4   6			

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

Voluntary details.	Signed	K. Fleiner.	Date	08/01/06	
Directors only.					_
Delete as appropriate	(*	* serving director / secretary / administra	utor / administrative recoi	Vor Traceiver manager / receiv	/er

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

10/01/2006 **COMPANIES HOUSE** 

Assistant Manager, Core Administration (Group Secretariat, England)				
3 Princess Way, Redhill, Surrey, RH1 1NP.				
	Tel			
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh