

Companies House

- for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

3333366

Company Name in full

37	200	LMITED	

			Day	Month	Υ	ear			
Date of ten	mination (of appointment	2 5	09	2,0	1018	1 - 1		
		as director			as se	cretary		mark the appropriate box ment as a director and se xes	
	NAME	*Style / Title	V	nR			*Honours e	tc	
Please insert details as		Forename(s)		MATT	HEL	,			
previously notified to Companies House	House	Surname		5~	,/H				
Companies riouse			Day	Month	1 Y	/ear			
		†Date of Birth	2,6	012	19	1713	}		

Α	serving	director,	secretary	etc n	nust s	sign	the	form	below.
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Halliday

 Voluntary details 	١	/ol	unta	arv i	de	tails
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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 record

Signed

A61 10/10/2008 232

COMPANIES HOUSE

4	serving	director,	secretary	etc	must	sign	the	form	below.
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serving director / secretar	y / administrator / administrative receiver / receiver manager / receiver	erver)
		•
	Tel	
DX number	DX exchange	
When you have com	pleted and signed the form please send it to the	

Date

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 or LP - 4 Edinburgh

[†] Directors only

^{*} Delete as appropriate