

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

|     |      |     | _   |
|-----|------|-----|-----|
| Com | pany | Num | ber |

03371591

Company Name in full

| THE | SERVICE | CORP | MD |  |
|-----|---------|------|----|--|
|     |         |      |    |  |

|  |                |                            | Day   | Month | Year       |      |              |                 |  |  |
|--|----------------|----------------------------|-------|-------|------------|------|--------------|-----------------|--|--|
| Date   | of termination | of appointment             | i   7 | 6 3   | 2 0 0      | 4    |              |                 |  |  |
|  |                | as director                |       |       | as secreta | ry _ |              | nt as a directo | riate box. If term<br>or and secretary |  |
|  | NAME           | *Style / Title             | 1     | 1R    |            | ,    | *Honours etc |                 |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | t              | Forename(s)                | 5     | iMoN  | MAGN       | JUS  |              |                 |  |  |
|  | House          | Surname                    | B     | Rown  | 1          |      |              |                 |  |  |
|  | louse.         |                            | Day   | Month | Year       |      |              |                 |  |  |
|  |                | <sup>†</sup> Date of Birth | 10    | 613   | 1,9,6;     | 2    |              |                 |  |  |

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

Signed

\* Voluntary details. † Directors only.

Form revised 1999

\*\* Delete as appropriate

Date 17th March 04

(\*\* serving director / seeretary / administrator / administrative receiver / receiver manager / receiver)

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.



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

DX exchange

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

01933

for companies registered in Scotland

MR SIMON BROWN

32 Couron

DX number

DX 235 Edinburgh

MORTHANTS NAZG FUN

313074