

for the recent

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

288

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

| Company | Number |
|---------|--------|
|---------|--------|

3401618

Company Name in full EPRELY LIMITED

| | | | Day | Month | Y | ear | | |
|--|------|----------------------------|----------|-------|-------|---------|--------------|---|
| Date of termination of appointment | | 04 | کره | 20 | 1013 | | | |
| | | as director | v | | as se | cretary | | rk the appropriate box. If terminating nt as a director and secretary mark s. |
| | NAME | *Style / Title | MR | | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | DA | /ID A | NDI | REW | | |
| | | Surname | MC | DON | IALD |) | · | |
| | e. | | Day | Month | า Y | ear_ | | |
| | | [†] Date of Birth | 013 | 0 2 | 119 | 6,6 | | |

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

Signed

Date

9/5/03

* Voluntary details.

† Directors only.
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

POTTI TEVISEU TOUSE

contact if there is any query.

15/05/03

(** serving director / secretary / ex

The Company Secretary, The Pavilion, Ryon Hill Park, Stratford Tel 01789-265000 **CV37 0UU** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh