

CHFP025

Company Number

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

Day Month Year

Date of termination of appointment

as director

as secretary

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

Please insert details as previously notified to Companies House.

NAME _____

*Style / Title

Mr

*Honours etc

Forename(s)

Trevor Vaughan

Surname

Castledine

Day Month Year

† Date of Birth

0,5	0,2	1,9	6,9
-----	-----	-----	-----

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

Signed

Date _____

21/12/06

* Voluntary details
† Directors only
**Please delete as appropriate

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

(** serving director/secretary/administrator/financial officer/receiver/retailer/manager/owner)

Allen & Overy LLP
One Bishops Square
London E1 6AO

82145-00001

Tel +44 (0)20 3088 0000

DX number

DX exchange

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

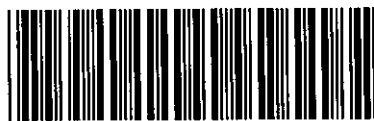
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AQQ65LK6

A55

22/12/2006

462

COMPANIES HOUSE

Laserform International 02/00