

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

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

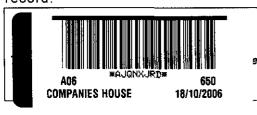
288b

CHWP000	of particulars (use Form 288c))							
	Compa	any Number	03439	039				
Coi	mpany l	Name in full	Betterr	note Lin	nited			
			Day	Month	Y	'ear	_	
Date of ter	mination o	of appointment	<u>†</u> –	0	2 0	106		
		as director	✓		as se	ecretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr				∄*H¢	onours etc
Please insert details as previously		Forename(s)	Andrew	v Christo	opher		<u>.</u>	
notified to		Surname	Haire	,				
Companies House	•		Day	Month	`	'ear	_	
		[†] Date of Birth	0 4	1 2	1 9	6 6		

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

Si	q	n	e	(

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.



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TM perty	Date	17	OCT	2006	

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Brown Rudnick Ber	lack Israels LLP	
	Tel 020 7851 6000	
DX number	DX exchange FN/020662.0018	

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

for companies registered in Scotland

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

> DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate