

Please complete in typescript

288b

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

or in bold black capitals	
CHWP000	
O N	_

Company Number

Company Name in full

			Day	Month	Year				
Date of termination of appointment			28	32	2008				
as director				as secretary	é	Please mark the appropriate box. If te appointment as a director and secreta both boxes			
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Hone	ours etc		
		Forename(s)			Dernis	Zs.	aac		
	ICA	Surname			WAR	SICK			
			Day	Month	Year				
		†Date of Birth	1/2	017	1191512]			

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

Signed

* 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 contact if there is any query

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) WARWICK DURHAM & CO

Date

Chartered Accountants Senator House, 2 Graham Road Hendon Central, London NW4 3HJ Tel 020 8202 1100 Fax 020 8202 3972 Fmail abwarwick@sol.com Tel 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



01/03/2008 **COMPANIES HOUSE**