

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

03475948

Company Name in full

ALCONBURY TRADING LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc Please insert details as Forename(s) ANDREW previously notified to Surname KING Companies House.

 Day
 Month
 Year

 † Date of Birth
 0 9 0 1 1 9 6 3

* Voluntary details.

† Directors only.

**Please deleté 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.

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

Kenfall

Date

06/11/2006

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

Hammonds

Signed

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel +44 (0)870 839 0000

DX number 708610

DX exchange Birmingham 17

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

