

Please complete in typescript, or in bold black capitals

## 288b

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

| CHWP000  |                      | of particulars (use Form 288c)) |              |              |   |  |
|--|----------------------|---------------------------------|--------------|--------------|---|--|
| Company Nu                                       | mber <sub>0352</sub> | 5651                            |              |              |   |  |
| Company Name i                                   | n full Penta         | Consulting                      | g Limited    |              |   |  |
|  | Day                  | Month                           | Year         |              |   |  |
| Date of termination of appointment               |                      | 0 4 2                           | 8 0 0 8      |              |   |  |
| as d   | rector               | é                               | as secretary |              | ork the appropriate box If terminating<br>ent as a director and secretary mark<br>s |  |
| NAME *Style                                      | / Title Mr           |                                 |              | *Honours etc |   |  |
| Please insert<br>details as Forena<br>previously | me(s) lan W          | illıam                          |              |              |   |  |
| notified to Su                                   | name Storrie         | er                              |              |              |   |  |
| Companies House                                  | Day                  | Month                           | Year         |              |   |  |
| <sup>†</sup> Date o                              | of Birth             |                                 |              |              |   |  |

| Α | serving | director, | secretary | etc must | sign the | e form | below |
|---|---------|-----------|-----------|----------|----------|--------|-------|
|   |         | 1 .       |           |          |          |        |       |

| * | Vol | lunt | агу | detai | ls |
|---|-----|------|-----|-------|----|
|---|-----|------|-----|-------|----|

- † Directors only
  \*\* Delete as appropriate

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

Signed

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|------------|------|
| *ANK2UZAM* | arge |

29/04/2008 A57 COMPANIES HOUSE

|   | man  | •      |     |
|---|--|--------|-----|
| ( | (** serving director / secretary / administrator / adn | anıstn | atı |

23 APRIL 2008

we receiver / receiver manager / receiver)

|           |             | <br> |
|-----------|-------------|------|
|           |             |      |
|           | 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 or LP - 4 Edinburgh