

## Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

CHIVEOU		or particulars (use r orm 2000)							
Company Number		35486	95						
Comp	any Name in full	CSTIN	/ Limited	d					
		Day	Month		Year				
Date of termination of appointment		2 4	0 8	2	0 0	5			
	as director	<b>\</b>	_	as	secret	ary		rk the appropriate box. If terminating nt as a director and secretary mark :.	
NA	ME *Style / Title	Mr			-		*Honours etc		
Please insert details as previously	Forename(s)	Gavin, Keith							
notified to	Surname	James							
Companies House.	<sup>†</sup> Date of Birth	Day	Month 0 3	1	Year	3		<u> </u>	

Sianea	S	ia	n	ed
--------	---	----	---	----

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



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

Nicholas Sandison, Morse Group Limited, Profile West, 950 Great West

Road, Brentford, Middlesex TW8 9EE

Tel 020 8380 8329

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate