

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010 Company Numb

Company Number

Company Name in full

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

3550482

City Link (Cardiff) Limited

Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) David William Please insert details as previously notified to Companies House Surname Bowler Day Month Year † Date of Birth 5

Signed

500

* Voluntary details

† Directors only

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** 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

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A40 09/02/2008 COMPANIES HOUSE

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

Affect.

Date

06/02/2008

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

Mr D W Bowler, Astral House, Imperial Way, Watford,

Hertfordshire, WD24 4WW, UK

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 for companies registered in England and Wales

for companies registered in England and Wales

114 OED

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh