form produced by Sace Company Secretaria

Please complete in typescript, or in bold black capitals.

CHFP013

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

Company Number	03568742
	
Company Name in full	POILANE LTD

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

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

Signed

- * Voluntary details.
- # Directors only.
- ** Delete as appropriate

You do not have to give any contact ir formation 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.

A19

17/10/2009

230 **COMPANIES HOUSE**

Date

(** serving director / secretary / adm nistrator / administrative receiver / receiver manager / receiver)

The Martlet Partnership LLP Chartered Accountants

The Old Stables, Arundel Road Poling, Arundel West Sussex

BN18 9QA

Tel 01903 871166

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 2