

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

Company Number

288

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

03568747

Company Name in full

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|------------|------|-----------|-----|
| | | _ | |

| | | Day Month Year |
|-----------------------------|----------------|--|
| Date of termination | of appointment | 21122005 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | MR *Honours etc |
| Please insert details as | Forename(s) | WILLIAM FREDERICK |
| previously notified to | Surname | PIKE |
| Companies House. | | Day Month Year |
| | †Date of Birth | 0,2 97 1,9,3,1 |

| Signed | 100 | Date | 21.12.05 |
|--------|---|-----------------------------|-----------------------------------|
| | (** serving director / secretary / administra | tor / administrative receiv | er / receiver manager / receiver) |

* Voluntary details.

+ 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.

11/01/2006

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DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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 or LP - 4 Edinburgh

COMPANIES HOUSE