

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

363512	4 					
BRIGHT	RED	DOT	FOUNDATION	LIMITED		

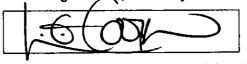
		Day	Month	Year			
Date of termination	2 2	0 7	2 0 0	8			
	as director		а	s secretary	X ap		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* Hond	ours etc	
Please insert details as	Forename(s)	John Philip					
previously notified to Companies House	Surname	Shute					
		Day	Month	Year			
	† Date of Birth	1 .		1 1 1			

Signed

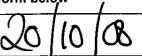


† Directors only

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 A serving director, secretary etc must sign the form below



Date



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

Goodman Jones LLP, Chartered Accountants, 29/30

Fitzroy Square, London, W1T 6LQ

Tel 020 7388 2444

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

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



^{**} Delete as appropriate