

Companies House

for the record -----

Please complete in typescript, or in bold black capitals CHWP000

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

288b

Company Number

Company Name in full

| | | Day Month Year |
|---|----------------|--|
| Date of termination of appointment | | 15052007 |
| | as director | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAME | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | JUJAN HENRIETTA |
| | Surname | BACON |
| | †Date of Birth | Day Month Year |

| A serving director, secretary sec must sight the rotth below |
|--|
| / na_ [na Date [15.5.20) |
| (** serving directs / secretary / administrator / administrative receiver / receiver manager / receiver) |
| AMOREW BY |
| |
| Tel 01-07-648-4528 |
| 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 |
| |

DX 235 Edinburgh

or LP - 4 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

* 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

14/06/2007 673 **COMPANIES HOUSE**

Form revised 10/03