

Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company Number

3670280

Company Name in full Rollalong Holdings Limited

| | | | Day | Month | Year | | | |
|--|------|----------------|------|--------------|------------|------|-------------|--|
| Date of termination of appointment | | | 2 3 | 1 1 | 21010 | 010 | | |
| | | as director | | | as secre | tary | | k the appropriate box. If terminating at as a director and secretary mark |
| N | IAME | *Style / Title | Mr | | | *F | Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | And | rew l | Paul | | | |
| | €. | Surname | Bale | - | | | | |
| | | | Day | Month | Yea | r | | |
| | | †Date of Birth | 1, | ١, | , , | , | | |

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

| Sign | ned |
|------|-----|
|------|-----|

- * Voluntary details. † Directors only.
- * 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.



COMPANIES HOUSE

24/11/00

Form revised 1999

| | Z | . R | | Athins | |
|--|---|-----|--|--------|--|
|--|---|-----|--|--------|--|

Date

23.11.00

Zoe Atkins - Group Accountant Clive House 12 - 18 Queens Road Weybridge Surrey KT13 9XB

01932 - 858044 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