

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Num

Company Number

Company Name in full

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

3712451	
Planetrecruit Limited	

		Day	Month	Year			
Date of termination	of appointment	0 1	0 2	2 0 0	6		
	as director	Х	a	s secretary			the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title		·		* ⊦	lonours etc	
Please insert details as	Forename(s)	Harve	∍y				
previously notified to Companies House.	Surname	Sinclair					
		Day	Month	Year			
	† Date of Birth	2 7	1 10	1 9 7	1		

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

Signed

- * 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.

|--|

Date

6/02/06

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

Assistant Company Secretary, Trinity Mirror plc, One
Canada Square, Canary Wharf, London, El4 5AP, England
Tel

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

or

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

