

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))

3734233		 		
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Date of terminatio	n of appointment	Day Month Year			
	as director	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	Forename(s)	MARK DOUGLAS			
previously notified to Companies House.	Surname	STRACHAN			
	† Date of Birth	Day Month Year 1 1 0 9 1 9 5 8			

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.



COMPANIES HOUSE

07/08/08

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11/1/1/11/11	CHEAN	
withhas	DIRECTOR	Ls.

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

Company Secretarial Department, BDO Stoy Hayward, Emerald House, East Street, Epsom, Surrey KT17 1HS 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

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