

288b

Please complete in typescript, or in bold black capitals

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

CH	FP(155

Company Number

Company Name in full

84-4-6	Group	DI.
Maich	tarono	PIC

3767093

		Day Month Year
Date of termination of appointment		1 4 1 2 2 0 0 7
	as director	✓ as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NA	ME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Robert James
	Surname	Morgan
		Day Month Year
	†Date of birth	0 1 0 2 1 9 6 0

*	Vo	luntary	de	tail	į

A serving director, secretary etc must sign the form below

<Insert Presentor Details Here>

Date

(** serving-director / secretary / ad

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

Signed



18/01/2008 A58 COMPANIES HOUSE

When you have completed and signed the form please send it to 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

[†] Directors only
** Delete as appropriate