

Please complete in typescript, or in bold black capitals.

CHFP025

288

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

Company Number Company Name in full ECOMPASS LIMITED Day Month Year Date of termination of appointment as director x as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc	ล	-		of particulars (
Day Month Year Date of termination of appointment as a director x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc	<u>.</u>	Company	y Number	9 r 03786110							
Date of termination of appointment 2 1 0 2 2 0 0 9 as director x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc		Company Na	me in full ECOMPASS LIMITED								
Date of termination of appointment 2 1 0 2 2 0 0 9 as director x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc			!								
as director x as secretary Please mark the appropriate box . If terminating appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc				Day Month	Year						
as director x as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc	Date	e of termination of	appointment	211013	2101019						
			as director	х	as secretary	appointmen	t as a director and secretary mark				
	nser		*Style / Title	MR		*Honours etc					

	Day		Month		Year			
† Date of Birth	3	0	0	1	1	9	6	0

CHILD

DAVID MICHAEL

Voluntary details.

Please insert details as

Companies House.

previously notified to

† Directors only.
**Please delete as appropriate

Signed

187

Forename(s)

Surname

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.

23/09/2009 209 **COMPANIES HOUSE**

> A06 04/09/2009 **COMPANIES HOUSE**

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

Date

Pinsent Masons LLP

CityPoint, One Ropemaker Street, London, EC2Y 9AH

22720790

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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