

## 288b

| Companies House —— for the record —— Please complete in typescript, or in bold black capitals CHWP000 |         |                            | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|---|---------|----------------------------|---|
|   |         |                            |   |
| (   | Company | Name in full               | THERE   |
|   |         |                            | TRADING L'IMITED  |
|   |         |                            | Day Month Year  |
| Date of termination of appointment  |         | of appointment             | 13022008  |
|   |         | as director                | as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes            |
|   | NAME    | *Style / Title             | *Honours etc  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou                             |         | Forename(s)                | KENNETH ANTHONY   |
|   | ISA     | Surname                    | HARRINGTOW  |
|   | 400     |                            | Day Month Year  |
|   |         | <sup>†</sup> Date of Birth | 212011/19/19/1  |
|   |         |                            |   |
|   |         |                            |   |
|   |         |                            |   |
|   |         |                            |   |

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

| * Voluntary details  | Date 13/2/08  |
|--|---|
| † Directors only ** Delete as appropriate  | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact  |   |
| information in the box opposite but if you do, it will help Companies  | *   |
| House to contact you if there is a query on the form. The contact  |   |
| information that you give will be visible to searchers of the public   | Tel   |
| The second section of the s | 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

or LP - 4 Edinburgh

n revisea 10/03

15/02/2008 COMPANIES HOUSE 105