

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3829468

Company Name in full

Peverel Scotland Limited

Date of termination of appointment

Day Month Year

0 2 0 1 2 0 0 7

as director

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Richard David Francis

Surname

Bagley

† Date of Birth

Day Month Year

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

Signed

Date

4/1/2007

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Richard D F Bagley, Queensway House, 11 Queensway,

New Milton, Hampshire, BH25 5NR

Tel

DX number 135186

DX exchange New Milton 2

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

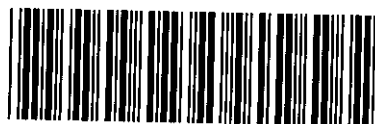
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AHKPFLZZ

A18

06/01/2007

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COMPANIES HOUSE