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DPN

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COMPANIES HOUSE

Form revised 10/03

Company Number 3913889

Please complete in typescript, or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary

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

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland

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

	0011	puny number			<u></u>		
Company Name in full			FESTER DEVELOPMENTS LIMITED				
		Day Month Year					
Date of termination of appointment			13 Jan	2009	J		
		as director	X as sec	retary	Please mark the ap appointment as a d	propriate b lirector and	oox. If terminating secretary mark both boxes.
	NAME	*Style / Title			* Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	Edward				
		Surname	Petre-Mears				
			Day Month	Year			
		† Date of Birth	13 Nov	1968			
* Voluntary details.			A serving d	rector, seci	retary etc mus	t sign th	e form below.
† Directors only.		Signed	1 /	m Secretari	/ (Date	30/01/2009
** Delete as appropria	ate	(** <u>serving director</u>				/ Liquidator	Arossiver menager Arossiver
You do not have to	give any o	ontact					
information in the b	ox opposit	e 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			Tel				
			DX number		DX exchange		
			 _				
DΑΥ	When you have completed and signed the form please send it to the Registrar of Companies at:						
MONDAY.	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						
	02/2009	53	for companies registered in England and Wales or				