

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

03922900

Company Name in full

PRICE ENGINES LIMITED

			Day Month Year
Date	Date of termination of appointment as director		1 8 1 2 2 0 0 7
			X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	MR *Honours etc
details as previously		Forename(s)	MARK
notified to Companies I	louse	Surname	COOPER
		† Date of Birth	Day Month Year 0

Voluntary details

† Directors only
**Please delete as appropriate

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

20/12/2007 Date

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

22/12/2007 COMPANIES HOUSE

Laserform International 02/00

Geldards LLP

Number One Pride Place, Pride Park, Derby, DE24 8QR

D 1584580v1

Tel 01332 331631

DX number 11509

DX exchange Derby 1

Vhen 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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh