

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3980589

PS Ashland Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary Х NAME * Style / Title * Honours etc Mr Forename(s) Timothy Murray Please insert details as previously notified to Companies House. Surname Simons Day Month Year † Date of Birth

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

Signed

- * Voluntary details. † Directors only.
- ** Delete as appropriate.

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.

> A23 05/06/2009 COMPANIES HOUSE

	K.T. Mkely
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Date

26.05.09

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

IAN NASH, GROUP COMPANY SECRETARY, 126 JERMYN STREET, LONDON, SMIY FUR Tel 020 70214 Ares 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

for companies registered in Scotland

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

DX 235 Edinburgh