

BLUEPRINT

2000

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

4066117

Company Name in full

CHAUCER PUBLISHING LTD.

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 0 | 0 | 6 | 2 | 0 | 0 | 8 |

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)

Graham Kenneth

Surname

URQUHART

† Date of Birth

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

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

20.6.08

* 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

Woodside Secretaries Limited, 4th Floor, 150-152

Fenchurch Street, London, EC3M 6BB, England

Tel

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburah**

for companies registered in Scotland

FRIDAY

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A44

27/06/2008

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COMPANIES HOUSE

ATASA0JY

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13/06/2008

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COMPANIES HOUSE