

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number Company Name in full | | | o. particularo (400 / 0/111 2000// | | | | | | | |
|--|------|-------------------------------------|------------------------------------|-------|-----------|-----------|-----|---|--|--|
| | | 41033 | 16 | | | | | | | |
| | | Protocol Education Services Limited | | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | | Year | _ | | | |
| Date of termination of appointment | | | 0 4 | 0 9 | 2 | 0 0 8 | | | | |
| as director | | \checkmark | | as | secretary | ✓ | | ark the appropriate box. If terminating ent as a director and secretary mark s. | | |
| | NAME | *Style / Title | Mr | | | | *Hc | onours etc | | |
| Please insert details as previously notified to Companies House. | | Forename(s) | me(s) Simon Peter | | | | | | | |
| | | Surname | Burgess | | | | | | | |
| | ·• | | Day | Month | | Year | _ | | | |
| | | [†] Date of Birth | 2 5 | 0 5 | 1 | 9 5 4 | | | | |

| oluntary details. | Signed |
|-------------------|--------|
| | |

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite 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

A87 22/12/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

| ** serving director / secreta | ry / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
|---|---|--|--|--|--|--|--|
| M J Kelly, Protocol National Limited, Castle Marina Road, | | | | | | | |
| Castle Marina Park | Nottingham NG7 1TN | | | | | | |
| | Tel 07977 123 037 | | | | | | |
| DX number | DX exchange | | | | | | |
| When you have con | poleted and signed the form please send it to the | | | | | | |

Date

9/12/08

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03