

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

| or in bold black capitals.<br>CHWP000<br>Company Number |                | of particulars (use Form 288c)) |       |       |         |              |  |  |
|---|----------------|---------------------------------|-------|-------|---------|--------------|--|--|
|   |                |                                 |       |       |         |              |  |  |
|   |                | Day                             | Month | Y     | ear     |              |  |  |
| Date of termination of appointment                      |                | 0 8                             | 0   7 | 2   0 | 0 9     |              |  |  |
| as director   |                | $\checkmark$                    |       | as se | cretary |              | ark the appropriate box. If terminating<br>ent as a director and secretary mark<br>es. |  |
| NAME  | *Style / Title | Mr                              |       |       |         | *Honours etc | ;  |  |
| Please insert<br>details as<br>previously               | orename(s)     | Keith Antony                    |       |       |         |              |  |  |
| notified to<br>Companies House.                         | Surname        | Jones                           |       |       |         |              |  |  |
|   |                | Day                             | Month | Y     | 'ear    |              | *****  |  |
| tı  | Date of Birth  | 2   9                           | 0   7 | 1   9 | 5   2   |              |  |  |

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

| * Voluntary details. † Directors only.                               | 1                                 | 7/7                          | Date                  | 8-7-2009                           |  |  |  |
|--|-----------------------------------|------------------------------|-----------------------|------------------------------------|--|--|--|
| ** Delete as appropriate   | (** serving director / se         | ecretary / administrator / a | administrative receiv | ver / receiver manager / receiver) |  |  |  |
| 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 visible to searchers of the public | Tel                               |                              |                       |                                    |  |  |  |
| resord   | DX number                         | DX ex                        | change                |                                    |  |  |  |
| >  | When you have<br>Registrar of Cor |                              | ned the form p        | please send it to the              |  |  |  |

A48 09/07/2009 161 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh