

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010 Company No.

Company Number

Company Name in full

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

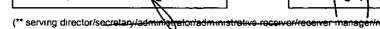
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		5 M H V
		Day Month Year
Date of terminatio	n of appointment	1 4 0 9 2 0 0 7
as director		as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	JANE ANN
previously notified to Companies House	Surname	PALMER
		Day Month Year
	† Date of Birth	

A serving director, secretary etc must sign the form below

Signed

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



REF	20356	/20852,	MAYER	BROWN	INTER	NATION	AL LLP	,
11 P	ILGRIM	STREET,	LONDO	N, EC4	V 6RW			
Tel								
DX nur	nber LI	DE 93	DX (exchan	је Сна	NCERY	LANE	

Date

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A10 03/10/2007 COMPANIES HOUSE

EDNESDAY

^{*} Voluntary details

[†] Directors only

^{**} Delete as appropriate