

288b

Please complete in typescript, or in bold black capitals CHFP052

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

Company Number

4156317

Company Name in full

GOVERNOR TECHNOLOGY LIMITED

Date of ten	mination	of appointment	Day 8	Month O_1Z	Year 200 (]	
		as director	X		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark es.
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)-					
		Surname	COMBINED NOMINEES LIMITED				
			Day	Month	Year		
		[†] Date of Birth			1 1 1		

Signed	/	//	Date
Signed		//	Dau

* Voluntary details.

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.

PARFSYCH* 0097

PUB COMPANIES HOUSE Form revised 1999 le.

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel **029 2066 0360**

DX number 50758

DX exchange

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

Authorised Signatory of Combined Nominees Limited

CARDIFF 2

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate