

Please complete form in typescript, or in bold black capitals **CHFP135** 

A29

09/05/2008

**COMPANIES HOUSE** 

112

## 288b

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

	O4156317  Governor Technology Limited											
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		Day	Month		Yea	ır						
Date of te	ermination of appointment	1 8	0 1	2	0	8 0	]	l n/	15			
	as director				as se	cretary	X	Please n terminati secretary				
Please insert	NAME *Style / Title	Mr				*Ho	onours	's etc				
details as previously notified to Companies	Forename(s)	Ronald										
	Surname	Mannix										
		Day Month Year										
	†Date of Birth		<u> </u>				]					
		A serving director, secretary etc must sign the form below										
Voluntary Details Directors only *Delete as Appropriate	J Mannie						Date	18/1/2008				
	(** serving director / secretary / administrator / administrative receiver/ receiver manager / receiver)											
nformation in th	e to give any contact e box opposite but				_							
	nelp Companies et you if there is a				_							
juery on the for	Tel											
nformation that isible to search	DX number				ı	DX exchange						
FRIDAY DIOSE	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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  For companies registered in Scotland  DX 235 Edinburgh											