

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 04256690**Company Name in full** Quail (Chesterfield) LimitedDate of termination of appointment
Day Month Year
0 8 0 4 2 0 0 5

as director

x

as secretary

x

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

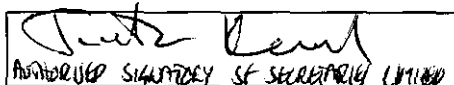
*Honours etc.

Forename(s)

Glenn

Surname

Maud

Please insert
details as
previously
notified to
Companies House.† Date of Birth
Day Month Year
0 5 0 6 1 9 5 8**A serving director, secretary etc must sign the form below.****Signed**
AUTHORISED SIGNATORY OF SECRETARY LIMITED**Date**

25 APRIL 2005

*Voluntary details.

† 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 visible to searchers of the
public record

Semple Fraser LLP

80 George Street

Edinburgh

Tel 0131 273 3771

DX number ED447

DX exchange Edinburgh

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 ScotlandDX 235 Edinburgh
or LP-4 Edinburgh 2A40
COMPANIES HOUSE0395
26/04/05

Form revised 10/03