

Please complete in typescript, or in bold black capitals. CHFP036

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number  |                       | 4353471                    |  |                   |          |   |          |    |
|---|-----------------------|----------------------------|--|-------------------|----------|---|----------|----|
| Company Name in full  |                       |                            | PROACTIVE FINANCIAL CONSULTING LIMITED   |                   |          |   |          |    |
|   |                       |                            |  | V                 |          |   |          |    |
| Date of termination of appointment  |                       |                            | Day Month  | Year<br>2 0 0 6   |          |   |          |    |
| as directo  |                       | as director                | 1  | as secretary      |          | Please mark the appropriate box. If terminate appointment as a director and secretary mar both boxes. |          |    |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou | NAME                  | *Style / Title             | MR   |                   | *Hond    | ours etc  |          |    |
|   |                       | Forename(s)                | ROBERT LESLIE  |                   |          |   |          |    |
|   | se.                   | Surname                    | WATSON   |                   |          |   |          |    |
|   |                       | †Date of Birth             | Day Month  | Year 1 9 5 0      |          |   |          |    |
|   |                       |                            | A serving directo  | er, secretary etc | c must e | sign the for  | m below. |    |
| * Voluntary details   |                       | Signed                     | ph   |                   |          | Date  | 24/10/0  | 26 |
| * Voluntary details. † Directors only. ** Delete as appropri              | riate                 |                            | (** serving director / <del>secretary / administrator / administrative receiver / receiver manager / receiver)</del> |                   |          |   |          |    |
| Please give<br>telephone num<br>a DX number<br>the person Cor             | nber and,<br>r and Ex | if available,<br>change of |  | Tel               |          |   |          |    |
| contact if there is a query   |                       |                            | DX number DX exchange  |                   |          |   |          |    |
|   | *A7ND9JZ8             |                            | When you have completed and signed the form please send it to the Registrar of Companies at:                         |                   |          |   |          |    |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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26/10/2006

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Form revised 1999

COMPANIES HOUSE