

Please complete in typescript. or in bold black capitals.

Terminating appointment as director or secretary

288b

CHWP000

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

Company Number

FT1SA1

Company Name in full

| | | | Day Month | Year | | |
|-----------------------------------------------------------------|------|----------------|-------------|--------------|----------|--------------------------------------------------------------------------------------------------------|
| Date of termination of appointment | | | 19 11 20018 | | | |
| | | as director | | as secretary | арро | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| 1 | NAME | *Style / Title | MZ | | *Honours | etc |
| Please insert details as previously notified to Companies House | | Forename(s) | DAVI | 0 | | |
| | | Surname | UO | / 0 | | |
| | | | Day Month | Year | | |
| | | †Date of Birth | 1808 | 1191519 | | |

Date 19 · 11 · 2008 **Signed** (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but 07976218826 Tel DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at

20/11/2008

COMPANIES HOUSE

if you do, it will help Companies House to contact you if there is a

> DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

* Voluntary details † Directors only

** Delete as appropпate