

288b

Please complete in typescript, or in bold black capitals

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

| CHP029 | | | or particulars (use Form 2000)) | | | | | | |
|---|--------|----------------|---------------------------------|----------|-------|-----------|--|--|--|
| | Comp | any Number | 44380 |)82 | | | | | |
| Co | ompany | Name in full | Status | saward l | _imit | ed | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | Day | Month | | Year | | | |
| Date of termination of appointment | | 1 9 | 0 3 | 2 | 0 0 7 | | | | |
| | | as director | √ | ı | as | secretary | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | | |
| | NAME | *Style / Title | Mr | | | | *Honours etc | | |
| Please insert details as | | Forename(s) | Rober | t Magnu | s | | | | |
| previously notified to Companies Hous | e | Surname | Macna | aughton | | | | | |

A serving director, secretary etc must sign the form below

†Date of Birth

Day

Month

0 8

- * 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



| tuan | |
|------|--|
| | |

Year

9 | 6 |

Date

| Geraldine Cummin | gs | | |
|---|-----|---------------|---|
| Geraldine Cummings 21, Bryanston Street, Marble Arch, London, England, W1H 7AB Tel 020 7290 6232 DX number DX exchange | | | |
| <u></u> - | Tel | 020 7290 6232 | _ |
| DX number | D | X exchange | |

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 or LP - 4 Edinburgh