

Please complete in typescript,

288b

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

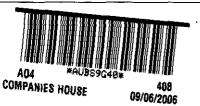
or in bold black capitals CHWP000		(140)	, ,0, 2					Form 288c))
Con	npany Number	04439	855					
Compan	y Name in full	Blueba	ack Limit	ted				
		Day	Month		Year	7		
Date of termination	on of appointment	0 3	0 11	21	0 0 16			
	as director			as s	secretary	1		nark the appropriate box. If terminating nent as a director and secretary mark es.
NAME	*Style / Title	Мг				*Hc	onours etc	c
Please insert details as previously	Forename(s)	Scott						
notified to Companies House.	Surname	Pielstic	ker					
Companies riouse.		Day	Month		Year			
	†Date of Birth	0 3	1 1	1	9 7 1			

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

Sig	nec

* Voluntary details. † Directors only.

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.



** serving director / secre	ry / administrator / administrative receiver / receiver manager / rec	eiver)
Darren Kerr - Com	any Secretary, Blueback Ltd	
8 Shelton Street, L	ondon WC2H 9QX	
	Tel 020 7845 7864	
DX number	DX exchange	

Date

2/2006

or LP - 4 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

^{**} Delete as appropriate