

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

## Terminating appointment as director or secretary

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

<del>445291</del>5 *444-2532* 

Overseas Trading Limited

			Day	Month	Year					
Date of termination of appointment			09	1 2	2 0 0	6				
		as director			as secretary	X		nt as a director	ate box. If termina and secretary m	
Please inse	NAME t	*Style / Title	Mr			*H	onours etc			
details as previously		Forename(s)	Nigel	Rober	rt					
notified to Companies	House.	Surname	Hoyle							
		† Date of Birth	Day	Month	Year					

\* Voluntary details.

FRIDAY

\*Please delete as appropriate

Signed

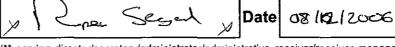
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



09/02/2007 691 COMPANIES HOUSE

482 19/01/2007 **COMPANIES HOUSE** 

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



(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Brooke North LLP Crown House

Great George Street

Leeds LS1 3BR

155/L06070541

Tel 0113 283 2100

DX number 713100

DX exchange Leeds Park Square

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