

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

288b

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

4442545

SO BE IT MARKETING CONSULTANTS LIMITED

| Date of termination of appointment | | | Day 2, o | Month O 5 | Year 2 0 10 12 | | | |
|--|----|----------------------------|-------------------------|--------------|----------------|----|---|--|
| as director | | | L-,,_L-,_ | as secretary | | | rk the`appropriate box. If terminating nt as a director and secretary mark :. | |
| NAME | | *Style / Title | | | | *H | onours etc | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | | | | | | |
| | 2 | Surname | CFL SECRETARIES LIMITED | | | | | |
| | J. | | Day | Month | Year | | | |
| | | [†] Date of Birth | | | | | | |

Signed

* Voluntary details.

† Directors only.

* Delete as appropriate

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

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

Tel

COMPANY FORMATIONS LIMITED

02920 666564

DX number

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

27/05/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 1999