

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

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

CHFP010

**Company Number**

4450369

**Company Name in full**

Castlebeck Group Limited

**Date of termination of appointment**

Day		Month		Year			
0	5	1	2	2	0	0	7

as director

X

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 previously notified to Companies House

Forename(s)

Anthony

Surname

McLean

† Date of Birth

Day		Month		Year			
2	8	0	9	1	9	6	2

**A serving director, secretary etc must sign the form below****Signed**
**Date**

21/01/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

Suite 201, The Chambers, Chelsea Harbour, London,

SW10 0XF, United Kingdom

Tel

DX number

DX 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**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



\*APD4MWKI\*

A38

22/01/2008

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COMPANIES HOUSE