Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

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PUGSPARES	LIMITED					

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Date of termination of appointment		11	5	0 9	2	0	101	4				
		as director	X			as	secr	etary	Ĺ	х		rk the appropriate box. If terminating nt as a director and secretary mark s
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title								*Ho	onours etc	
		Forename(s)	IAN	J	OHN							
	se.	Surname	BEE	VI	s	-	-					

Day Month Year †Date of Birth

Signed

* Voluntary details.

† Directors only.

*Please delete as appropriate

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.



Laserform International 02/00

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

Datel∑ 26.9,2004

(**xserving director/secretary/administrator/administrative receiver/receiver manager/receiver)

GILL TURNER TUCKER

Colman House, King Street, Maidstone, Kent, ME14 1JE

Tel 01622 759051

DX number 4804

DX exchange MAIDSTONE 1

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