

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 Company Number | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 4529565 | | | | |
|---|----------------------------|--|--|--|--|--|
| | | | | | | |
| Date of termination of appointment | | Day Month Year 0 3 0 5 2 0 0 6 | | | | |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | |
| | NAME *Style / Title | MR *Honours etc | | | | |
| Please insert letails as previously | Forename(s) | WILLIAM GILES | | | | |
| notified to | Surname | RICHMOND | | | | |
| Companies H | ouse. | Day Month Year | | | | |
| | [†] Date of Birth | 0,91,11,9,6,4 | | | | |
| | | | | | | |
| | | | | | | |
| | | A serving director, secretary etc must sign the form below. | | | | |

| Voluntary details. | Signed | Juday N | $\widehat{}$ | Date | 03/05/2006. | |
|--|------------|--|---------------------------------|-----------------------|----------------------------------|--|
| Directors only. * Delete as appropriate | (** | serving director / secreta | ry / administrator / administra | ــــا tive receive | r / receiver manager / receiver) | |
| You do not have to give any | | | | | | |
| nformation in the box oppos | 1 | | | | | |
| f you do, it will help Compa | | | | | | |
| House to contact you if there query on the form. The cont | | | | | | |
| nformation that you give wil | l be | | Tel | | | |
| ec ec | 1 | DX number | DX exchange | € | | |
| | 0((B) (BB) | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | |
| A39 *A89 DNF 5U* | | Companies House, | Crown Way, Cardiff, C | F14 3UZ | Z DX 33050 Cardiff | |

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 10/03

77

COMPANIES HOUSE

05/05/2006

DX 235 Edinburgh or LP - 4 Edinburgh