

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))  04590584						
			<u> </u>					
		Day	Month	Year				
Date of termination of appointment		019	014	2101018				
	as director	<b>√</b>		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark	
NAME	*Style / Title	MR			*Hor	nours etc		
Please insert details as previously notified to Companies House	Forename(s)	STEPHEN MARK						
	Surname	l'ANSON						
		Day	Month	Year				
	†Date of Birth	2   3	0 1	1   9   5   5	5			
		A serv	ıng dıred	ctor, secreta	ry etc m	nust sign	the form below	

· Voluntary details	2	11 Ans	Date	09/04/2008			
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver						
You do not have to give any contact information in the box opposite but if you do, it will help Companies							
House to contact you if there is a query on the form. The contact							
information that you give will be visible to searchers	Tel						
	DX number		ange				

221

21/06/2008 A53 COMPANIES HOUSE 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 or LP - 4 Edinburgh

Form revised 10/03