

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4607079		
Pieceline Limited		
		

		Day Month Year
Date of termination	of appointment	0 1 0 9 2 0 0 8
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House Forename(s) Surname Forename(s) I an Philip Andrew Besley		Ian Philip Andrew
		Besley
		Day Month Year
	† Date of Birth	0 9 0 2 1 9 4 8

Signed

* Voluntary details

† Directors only

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

A23

12/09/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date

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

M J Langridge, 15 Grosvenor Gardens, London, SW1W OBD, England Tel: 0171-834 8060 Tel Fax: 0171-828 1992 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh