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CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 4612141

Company Name in full

P&S CLUSTER LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Roger Michael previously notified to Surname Kilburn Companies House.

Day Month Year

†Date of Birth 1 0 0 2 1 9 6 5

Voluntary details.

† Directors only.

**Please deleté 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.

A33 0514

A33 02/04/05

COMPANIES HOUSE

COMPANIES HOUSE

COMPANIES HOUSE

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

Miggin Date 31/03/200

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

Ward Hadaway

Signed

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

Tel 0191 204 4000

DX number DX 61265

DX exchange Newcastle upon Tyne

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 or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh