

Companies House

- - for the recent ----

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		0463	5590		
		OMAK	170		
		Day Month	Year	,	
Date of termin	ation of appointment	0308	2009		
	as director		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA	ME *Style / Title	MRS.		*Honours etc	
Please insert details as previously	Forename(s)	KIM	MARIE		
notified to Companies House.	Surname	FERG	son		
ounparnos riodos.		Day Month	Year		
	[†] Date of Birth	1005	11962	·	

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

Date - 6/0/09

Voluntary details. † Directors only.	XX Wales	5	1 - 101-1	
	(** serving director / secreta	ary / administrator / administrative rece	elver / 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	<u> </u>			
information that you give will be visible to searchers of the public	Tel			
record.	DX number	DX exchange		
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19/08/2009 A31 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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh