

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHWP000		of particulars (use Form 288c))
Company Number		4726831
Co	ompany Name in full	CRUCIAL PLAN PLC
		Day Month Year
Date of termination of appointmen		1 8 1 0 2 0 0 7
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	MARTIN HENRY
	Surname	BURRILL
	†Date of Birth	Day Month Year

	A serving director, secretary etc must sign the form below.
Voluntary details Directors only Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver / manager / receiver)
ou do not have to give any contac	t` <u></u>
formation in the box opposite but you do, it will help Companies	
ouse to contact you if there is a uery on the form. The contact	
nformation that you give will be	Tel
	DX number DX exchange
DAY	When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

Form revised 10/03

A31

83

04/09/2008

COMPANIES HOUSE