

Please complete in typescript

Terminating appointment as director or secretary

288b

| 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)) | | | | |
|---|----------------|--|-------------|----------|---|--|
| | | 47 | 8963 | 2_ | LIMITED | |
| | | BLENHEI | m 18 | 1862 | | |
| | | Day Month Ye | ear | | | |
| Date of termination of appointment | | 180720 | 0 6 | | | |
| | as director | as sec | cretary X | | rk the appropriate box. If terminating nt as a director and secretary mark s. | |
| NAME | *Style / Title | | *Hon | ours etc | | |
| Please insert details as | Forename(s) | MICHAEL | | | | |
| previously notified to Companies House. | Surname | JONES | | | | |
| | | Day Month Ye | ear | | | |
| | †Date of Birth | | | | | |

| | A serving director, secretary etc must sign the form below. | | | |
|-------------------------------------|--|--|--|--|
| Voluntary details. Directors only. | Date 7/11/06 | | | |
| | (** serving director / secretary-radministrator radministrative receiver / receiver manager / receiver) | | | |
| You do not have to give any contact | | | | |
| nformation in the box opposite but | | | | |
| f you do, it will help Companies | | | | |
| House to contact you if there is a | | | | |
| query on the form. The contact | | | | |
| nformation that you give will be | Tel | | | |
| visible to searchers of the public | DX number DX exchange | | | |
| *AJJIIAKQR* 652 | 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 | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

COMPANIES HOUSE

652

22/11/2006