

Please complete in typescript, CH

Terminating appointment as director or secretary a) or change (8c)

in bold black capıtals. IWP000	of particulars (use Form 28				
Company Number	04798203				

Company Name in full

shburton Services Limited		

			Day	Month	Y	ear	_	
Date of tern	nination	of appointment	0 2	0 7	2 0	0 7		
		as director			as se	cretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
h	NAME	*Style / Title	Mr				*Honours etc .	
Please insert details as previously notified to		Forename(s)	Oliver James Wake					
		Surname	Jennings					
Companies House			Day	Month	Y	ear	-	
		†Date of Birth	Ո. թ	ე . 5	1 . 9	. 6 . 3		

A serving director, secretary etc must sign the form below					
Sh		Date	5/07/2007		
(** serving director / s	ecretary / administrator	/ administrative recen	ver / receiver manager / receiver)		
	Tel				
DX number		exchange	Name and it to the		

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

DX 235 Edinburgh or LP - 4 Edinburgh

Signed

* Voluntary details

† Directors only
** Delete as appropriate

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 information that you give will be visible to searchers of the public

589 11/07/2007 A25 COMPANIES HOUSE

Form revised 10/03