

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals CHWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	4889394
Company Name in full	SHARE CONSULTANCY LIMITED
Date of termination of appointment as director NAME *Style / Title Please insert details as previously notified to Companies House *Date of Birth	Day Month Year 2 1 0 1 2 0 0 8 as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes MRS *Honours etc CLAIR SHARE Day Month Year
*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 *Virection of the contact information that you give will be the contact infor	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A49

'ALRBWWOD'

26/01/2008

COMPANIES HOUSE