

Please complete in typescript, or in bold black capitals.

288b

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

CHWPUUU	oi particulais (use Form 2000))										
	Company Number	49720	022								
Company Name in full			ER LTD								
		Day	Month		Year		· · · · · · · · · · · · · · · · · · ·				
Date of termination of appointment			0 6	2	0 0	8					
	as director	'		as	secreta	ry	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	Forename(s)	Paul									
previously notified to Companies Hous	Surname	WAite									
	[†] Date of Birth	Day 3 0	Month 1 0	1	Year	9					

* Voluntary details † Directors only	Mull	/-	Date	23	06	08		
ili.	** serving director / secre	stary / administrator / administr	ative recer	ver / pace	wor manage	er/ reserver)		
You do not have to give any contact		<u> </u>						
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 07702789777							
record	DX number	DX exchang	je					

When you have completed and signed the form please send it to the

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

visible to searchers of the record

> 27/06/2008 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at

A20

> DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

139