

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 05006559	
		Day Month Year	
Date of termination of appointment		2,9 9,72,0,08	
	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	Forename(s)	KEITH HAROLD	
notified to Companies Hous	Surname	MOORE	
	•	Day Month Year	
	[†] Date of Birth	1 7 0 6 1 9 5 6	

* Voluntary details † Directors only ** Delete as appropriate	m Date 27/c7/c5 (** serving director / secretary administrator / administrative receiver / receiver manager / receiver)		
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	NR7 0TA		
information that you give will be visited to the public control of	Tel 01603 307900		
red	DX number DX exchange		
FRIDAY	When you have completed and signed the form please send it to the Registrar of Companies at		
A40 A10W1WH-	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

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

COMPANIES HOUSE Form revised 10/03

A49

01/08/2008