BLUEPRINT

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	2 1-1	II.s.m.s.s	Limited	 	
Roland	Bardsley	nomes		 	

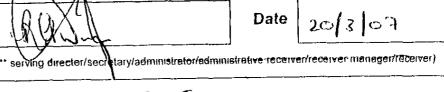
		Day Month Year			
Date of termina	ition of appointment	1 5 0 3 2 0 0 7			
	as director	X as secretary Please mark the appropriate box. If termina appointment as a director and secretary mathematical boxes			
IMAN	* Style / Title	* Honours etc			
Please insert details as	Forename(s)	Helena			
previously notified to Companies House	Surname	Mears			
	Day Month Year				
	† Date of Birth	0 7 1 2 1 9 6 5			

Signed

* Voluntary details

† Directors only

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



serving director, secretary etc must sign the form below

ROBERI	DOUGL	-175	
OUSON	BUNDEN	+1000	-, LEILESTER RD,
IBS iBCK,	LECS Tel	01530	2ES 366
DX number		DX excha	ange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Grown Way, Cardiff, CF14-3UZ DX 33050 Cordiff for companies registered in England and Wales

Companies House, 37 Castle Lerrace, Edinburgh, EHT REB DX 235 Edinburgh for companies registered in Scotland



24/04/2007 **COMPANIES HOUSE**

^{**} Delete as appropriate