**Package:** 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

**Company Name in full** 

## 288b

## Terminating appointment as director or secretary

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

5149111				
FIZZBAY	LIMITED	-		

Month Dav Year Date of termination of appointment 016 010 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark as secretary both boxes. NAME \*Style / Title \*Honours etc Please insert details as Forename(s) MATTHEW ROBERT previously notified to LAYTON Surname Companies House.

	Day		Month		Year			
† Date of Birth	2	7	0	2	1	9	6	1

\* Voluntary details. † Directors only.

\*\*Please delete as appropriate

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.

LD4	0192 05/07/04
COMPANIES HOUSE	09/01/07

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

S

Date

25/06/04

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET LONDON E14 5JJ

DZH C0791/10385

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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

or

Signed

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

for companies registered in Scotland

DX 235 Edinburgh