

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

5707777

Company Name in full			40							
			Dov	Month	Year					
Date of termination of appointment			Day 2 8		2 0 0 9					
		as director	✓		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark		
	NAME	*Style / Title	Mrs			*Ho	nours etc			
Please insert details as previously notified to Companies Hous	use.	Forename(s)	Inga Aı	nna						
		Surname	Jones							
		†Date of Birth	Day	Month 0 5	Year 1 9 3 5]				

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* Voluntary details.	igned /	Junorl	Date	28-1-2009
† Directors only. ** Delete as appropriate	/** sening director / secre	atany / administrator / administr	rative recei	ver / receiver manager / receiver)
You do not have to give any information in the box opposi	contact	nary radiantistrator radiantist		or reserve and a second of
	1111		<u></u>	
TURDAY		Tel		
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26/02/2009 13 **COMPANIES HOUSE COMPANIES HOUSE**

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

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03