288 ouse for the record Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP000 **Company Number** Company Name in full Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. MR *Honours etc NAME *Style / Title Please insert RICHARD BRYAN Forename(s) details as previously Surname SMITH notified to Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. " Delete as appropriate (** serving prector / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, telephone number and, if available, ACCOUNTANTS

a DX number and Exchange of the person Companies House should contact if there is any query.



24/06/05

COMPANIES HOUSE Form revised 1999

EAV. 0 - DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

LIA, COLLIER NOW ROAD

TEL: 01708 730307

DX number

ROMFORD, ESSEX RM5 2BB

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

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

DX 235 Edinburgh for companies registered in Scotland