## 288b

## 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))

529	2827					
Pan	European	Logistic	Service	Limite	ed	
						 _

		Day	Month	Year		
Date of termination	n of appointment	3 1 0	0 9	2 0 0	8	
	as director	<b>✓</b>	a	s secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)	CM Management (UK) Limited				
previously notified to Companies House	Surname		<u> </u>			
		Day	Month	Year		
	† Date of Birth					

A serving director, secretary etc must sign the form below

Signed

*	Vol	luni	tar	y d	let	laı	ls	
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- † Directors only
- \*\* 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



@mQm_	
····	

Date

30-Sep-2008

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

CM Management (IOM) Limited					
Commerce Hous	se, 1 Bowring Road, Ramsey, Isle of Man,				
IM8 2LQ	Tel 01624 811611				
DX number	DX exchange				

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh