

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))

5320650	
THE BOOM FOUNDATION	

		Day Month Year				
Date of termination of appointment		15052006				
	as director	as secretary X 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 previously notified to Companies House.	Forename(s)					
	Surname	TEMPLE SECRETARIAL LIMITED				
		Day Month Year				
	† Date of Birth					

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

piector Tempte Direct Limited

Signed

- * Voluntary details.
- † 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.

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for and on cehouf of Emple Block Linute of (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)								
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TEMPLECO	CORPORATE	SERVICES	, 16	OLD BA	AILEY,	LOND	ON,	
EC4M 7EG								
Tel 0207 597 6427								
DX number	160	DX exch	ange	LONDON	CHANC	ERY I	LANE	

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

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

Date

DX 33050 Cardiff

15 May 2006

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

