

Please complete in typescript, or in bold black capitals. **CHFP041**

288b

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

Company Number		5338155					
Company Name in full		IMPROV	ling SA	uES.	PE	2FORMANCE	
		LIMITED					
	'						
	5	Day Monti	n Year				
Date of termination of appointment		210011	2 0 0 5				
	as director		as secretary	X		erk the appropriate box. If terminatin ent as a director and secretary mark es.	
NAME	*Style / Title			*Honou	ırs etc.		
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	C & M SE	C & M SECRETARIES LIMITED				
	[†] Date of Birth	Day Month Year					
*Voluntary details. † Directors only.	Signed	for&on behalf	of C&M Regist	rars Lt	Date	the form below.	
**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.		OYEZ COMPANY SERVICES					
		ТеІ 020 7394 9311					
	10.110.11	DX number 80705 DX exchange BERMONDSEY					
A33 *AMK1A292* 0633 COMPANIES HOUSE 2601.005		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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland					

for companies registered in Scotland

Form revised September 1999

26/01/05

DX 235 Edinburgh