

Please complete in typescript, or in bold black capitals. CHFP000

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

|                      | of particulars (use Form 288c)) |  |  |  |  |
|----------------------|---------------------------------|--|--|--|--|
| Company Number       | 5341118                         |  |  |  |  |
| Company Name in full | MAXI FILTRATION LIMITED         |  |  |  |  |
|                      |                                 |  |  |  |  |

|                                           |          |                | Day           | Month | Yea      | -      |              |                                                                            |
|-------------------------------------------|----------|----------------|---------------|-------|----------|--------|--------------|----------------------------------------------------------------------------|
| Date of terr                              | nination | of appointment | <b>25</b>   / |       | / 2005   |        |              |                                                                            |
|                                           |          | as director    | x             | 4     | as secre | tary   | 4            | rk the appropriate box. If terminating nt as a director and secretary mark |
| t                                         | NAME     | *Style / Title |               |       |          |        | *Honours etc |                                                                            |
| Please insert<br>details as<br>previously |          | Forename(s)    | СОМ           | PANY  | DIRECTO  | RS LIN | MITED        |                                                                            |
| notified to                               |          | Surname        |               |       |          |        |              |                                                                            |
| Companies House.                          | •        |                | Day           | Montf | n Yea    | r      |              |                                                                            |
|                                           |          | †Date of Birth | 1             |       |          | ,      |              |                                                                            |

| Siq  | nec |
|------|-----|
| O 14 |     |

\* Voluntary details.

\* 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.



| Á | serving | director, | secretary | etc must | sign | the | form | below. |
|---|---------|-----------|-----------|----------|------|-----|------|--------|
|   |         |           |           |          |      |     |      |        |

| HEROGES                                                       | Date        | 25       |
|---------------------------------------------------------------|-------------|----------|
| pp Company Directors Limited                                  | -           |          |
| (** serving director / secretary / administrator / administra | ative recei | ver / re |

eceiver manager / receiver)

2005

DX 235 Edinburgh

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| A1 Company Serv  | ices Limited | (Our Ref: /102074S) |  |  |
|------------------|--------------|---------------------|--|--|
| 788-790 Finchley | Road London  | NW11 7TJ            |  |  |
|                  | Tel          | 020 8458 9637       |  |  |
| DX number        | DX excha     | ange                |  |  |

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

<sup>†</sup> Directors only.