

Please complete in typescript

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number			05341336								
Cor	npany	Name in full		PLETI	HORA	50	LUT	2000	HOLDIN	165	PLC
			Day	Month	Yea	r					
Date of term	nination	of appointment	2 5	0 5	200	2 9					
		as director			as secre	etary			ark the appropri ent as a director es.		
h	NAME	*Style / Title		MR			*Hor	ours etc	;		
Please insert details as previously		Forename(s)	,	NEIL	•						
notified to		Surname		STAF	FORD						
Companies House.	S e .	[†] Date of Birth	Day / 6	Month $o_1 7$	T	6 5					

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

oluntary details	Signed
ninniary delans	

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

491 27/05/2009 COMPANIES HOUSE

2009 Date

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

4TH FLOOR,	
233 HIGH F	louborn, London
WCIV 7DN	Tel 020\$ 077 5400
DX number	DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate