

Please complete in typescript,

Company Number

Company Name in full

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

bhangs of particulars (use / Offit 2000))						
535439	6 					
NOTSAL	LOW 229 LIMITED)				
(NOW:	GAMESROUTER ((2050)	LIMITED)		-

Month Year Date of termination of appointment Please mark the appropriate box. If terminating as secretary as director appointment as a director and secretary mark both boxes. * Style / Title * Honours etc NAME Forename(s) Please insert details as previously notified to Companies House. Surname WOLLASTONS NOMINEES LIMITED Month Year † Date of Birth

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

Signed

Date

27/09/05

* 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.

Wollastons, Brierly Place, New London Road,
Chelmsford, Essex, CM2 OAP

Tel 01245 211216

DX number 89703 DX exchange CHELMSFORD 2

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

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

or

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

