

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000		of particulars (use Form 288c))					
Company Number			05391900				
			CHCKNOW LIMITED				
Date of termination of appointment as director			Day Month	Year			
			1906	401016			
				as secretary		mark the appropriate box. If termin tment as a director and secretary n oxes.	
	NAME	*Style / Title	MR		*Honours e	etc	
Please insert details as		Forename(s)	STEVEN	JAMES			
previously notified to Companies Hou		Surname	FISHER				
Companies not			Day Month	Year			
		[†] Date of Birth					

A serving director, secre	tary etc must sign the form below.
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* Voluntary details.	JAWW			1 / 08/ 2003	
† Directors only.	(** serving director / secretary /	administrator / administrat	 <u>ive recei</u> ve	r / receiver manager / receiver)	
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 visible to searchers of the public	Tel				
record.	DX number	DX exchange			
				· · · · · · · · · · · · · · · · · · ·	

Signed

01/07/2006

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

Form revised 10/03

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh

Date 19/06/2006