288b



Please complete in typescript, or in bold black capitals. CHWP000

of particulars (use Form 288c)) **Company Number** 5410446

**Company Name in full** 

EXULTY FOR GROWING 1

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

			Day	Month		Year	_	
Date of termination of appointment			20102006					
		as director	$oldsymbol{\checkmark}$		as	secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR				*Honour	s etc
Please insert details as prevíously notified to Companies House		Forename(s)	STEPHEN NOEL					
		Surname	KING					
	;.		Day	Month		Year		
		†Date of Birth	2   8	1   2	1	9 6 4		

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

\* Voluntary details.

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



(	_ NO CONTROL	l
(**	servin	6

Signed

MODERALLI Date

20-10-2006

administrator / administrative receiver / receiver manager / receiver)

THE COMPANY SECRETARY

Tel 020 7493 8820

DX number DX exchange

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 DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate