

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

CHFP025	Company Number	05547809
	Company Name in full	PR Goal 3 Limited
		Day Month Year

		as XXXXX		a 112	s secretary		k the appropriate box. It as a director and sec	
Please insert	as sly	*Style / Title	Mr			*Honours etc		
details as previously		Forename(s)	Ian Te	erence				
notified to Companies Hous	se.	Surname	Fitzsi	.mons				
			Day	Month	Year	-		

* Voluntary details. † Directors only.
**Please delete as appropriate

Signed

† Date of Birth

Date of termination of appointment

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.

22/09/2006

21.09.2006 Date (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Macfarlanes 10 Norwich Street London EC4A 1BD BLR/588979/3068362.1 **Tel** +44 (0)20 7831 9222 DX exchange Chancery Lane DX number 138

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

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

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

COMPANIES HOUSE