

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number			557008	39					
Company Name in full			PROTEC	CTAGROU	P SERVICE	S LIM	HITED		
			Day	Month	Year	_			
Date of termination of appointment			28	0 3	2 0 0 8				
		as director			as secretar	у Х		mark the appropriate box If terminat tment as a director and secretary ma oxes	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Hon	ours etc		
		Forename(s)	IAN WI	LLIAM					
		Surname	BROWN						
			Day	Month	Year	_			
		† Date of Birth	0 1	0 5	1 9 6 5	5			

A serving director, secretary etc must sign the form below

Signed

*Voluntary details

† Directors only

**Delete as appropriate

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 record

09/04/2008 **COMPANIES HOUSE**

M&A Solicitors LLP Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff CF11 9AB Tel 029 2066 7788

DX number 141879 DX exchange CARDIFF 28

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 or LP-4 Edinburgh 2

2003 Edition 12 2003

Companies 288b

5017327