

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))										
Company Number  Company Name in full			3603 107									
			Day	Month	Yea	ır						
Date of termination of appointment			0 1 0 9 2 0 0 7									
	as director				as secre	etary	<b>✓</b>		nt as a dire		x If termina ecretary ma	
	NAME	*Style / Title	Mr				*Ho	nours etc				
Please insert details as previously notified to Companies Hous		Forename(s)	Adrian	Lee			-					
	<b>2</b>	Surname	Thoma	is								
	<b>5C</b>	†Date of Birth	Day	Month	Yea	ar						

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

	Sign
	•

\* 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

08/09/2007 COMPANIES HOUSE William Cartwright-Hignett

Iford Manor, Bradford-on-Avon, Wiltshire, BA15 2BA

Tel 01225 863146

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

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Date 01/9/07

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