

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

Company Number		563830	01					
Company Name in full		PROTITE SECURITY LIMITED						
			Day	Month	Yea	ar		
Date of termination of appointment		2 8	1,1	2 0	0 5			
as director		X		as secre	etary	terminating	rk the appropriate box. If appointment as a director and nark both boxes.	
	NAME	*Style / Title					*Honours etc	
Please insert details as previously		Forename(s)						
notified to Companies House		Surname	7Side Nominees Limited					
			Day	Month	Yea	ar		
		†Date of Birth						

*	Voli	intary	details	
	VOIC	unai v	uetallo	

- † Directors only.
 ** Delete as
- appropriate

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 a query.

Signed



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

E S	1	
signed on 7SIDE NOWIEX.	Date	28/11/2005
7SIDE NOMINGE		

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

7Side Limited (FF/6782)			
1st Floor,			
Cardiff CF24 3DL	Tel 029 20451444		
DX number DX 33044	DX exchange Cardiff 1		

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