

Companies House for the rewal

Please complete in typescript, or in bold black capitals

288b

or LP - 4 Edinburgh

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

of particulars (use Form 288c)) CHWP000 **Company Number** 5638301 Company Name in full Month Year Day Date of termination of appointment 2101017 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Miss Please insert Forename(s) details as previously notified to Surname Companies House Day Month Year †Date of Birth

A serving director	, secretary	etc must sign	the	form below
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Voluntary details † Directors only ** Delete as appropriate	Eller Date 15/11/2007
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	** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
information that you give will be	Tel
FRIDAY *AWNSFW9E*	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
A46 11/01/2008 311 COMPANIES HOUSE	for companies registered in England and Wates or Companies House, 37 Castle Terrace Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03