

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

5672320

Company Name in full

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|------|------------|--------|------|--------|--|
| | | | · · | | |

| | | | Day | Month | | Year | | |
|------------------------------------|------|----------------------------|--------------------------------|-------|----|--------|---------------|--|
| Date of termination of appointment | | | 0 5 1 12 2 0 0 7 DATE OF BEATH | | | | DATE OF DEATH | |
| | | as director | ✓ | • | as | secret | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N | IAME | *Style / Title | | | | - | · | *Honours etc |
| Please insert details as | | Forename(s) | PET | ER | | 42 | RU | 2.2 |
| notified to | | Surname | ORTON | | | | | |
| Companies House. | | | Day | Month | | Year | | |
| | | [†] Date of Birth | 1,7 | 016 | 11 | م رلا | ٦3 | |

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

| | (** serving director / secretary / | administrator / administr | Date 17 66. 2-9 |
|---|------------------------------------|---------------------------|-----------------|
| 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 | | Tel | |
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18/02/2009 **COMPANIES HOUSE**

Form revised 10/03

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

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 or LP - 4 Edinburgh