

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 5781343             |   |
|---------------------|---|
| Easy Virtue Limited |   |
|                     | _ |

|                        |                  | Day Month Year   |  |
|------------------------|------------------|--|--|
| Date of terminatio     | n of appointment | 1 3 0 4 2 0 0 6  |  |
|                        | as director      | as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark to boxes. |  |
| NAME                   | * Style / Title  | * Honours etc  |  |
| previously notified to | Forename(s)      |  |  |
|                        | Surname          | Hal Directors Limited  |  |
|                        |                  | Day Month Year   |  |
|                        | † Date of Birth  |  |  |

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

Signed

\* Voluntary details.

† 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 any query.

| A42 *AOTYGEUG* 658                    |  |
|---------------------------------------|--|
| A4Z 658<br>COMPANIES HOUSE 25/04/2006 |  |

| SC-C |
|------|
|------|

Date

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

| Harbottle & Lewis LLP, Hanover House |                     |  |  |
|--------------------------------------|---------------------|--|--|
| 14 Hanover Square                    | e, London, W1S 1HP  |  |  |
| Our ref: 313                         | Tel                 |  |  |
| DX number 44617                      | DX exchange Mayfair |  |  |

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 for companies registered in Scotland DX 235 Edinburgh