Please complete in typescript, or in bold black capitals. CHWP007 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name In full    Day   Month   Year	CHWP007	
Date of termination of appointment  as director X as secretary appointment as a director and secretary mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  NAME *Style / Title *Honours etc  Please insert details as previously notified to Companies House.  PF & S (DIRECTORS) LIMITED  Day Month Year  † Date of Birth Director/Secretary etc must sign the form below.  Director/Secretary Date Q OCT 2006  *Voluntary details. † Directors only. **Secretary administrator / administrative receiver / receiver manager / receiver)  Please give the name, address, telephone number and, if available,	Company Number	5956224
Date of termination of appointment  as director X  as secretary  as secretary  Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.  NAME  *Style / Title  Please insert details as previously notified to Surname  Companies House.  PF & S (DIRECTORS) LIMITED  Day Month Year  † Date of Birth  PF & S (Directors) Limited  A serving director, secretary etc must sign the form below.  Signed  *Voluntary details. † Directors only.  *Voluntary details. † Directors only.  **Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  Please give the name, address, telephone number and, if available,	Company Name in ful	MCNULTY PARTNERSHIP LIMITED
Date of termination of appointment  as director X  as secretary  as secretary  Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.  NAME  *Style / Title  Please insert details as previously notified to Surname  Companies House.  PF & S (DIRECTORS) LIMITED  Day Month Year  † Date of Birth  PF & S (Directors) Limited  A serving director, secretary etc must sign the form below.  Signed  *Voluntary details. † Directors only.  *Voluntary details. † Directors only.  **Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  Please give the name, address, telephone number and, if available,		
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PF & S (Directors) LIMITED  Day Month Year  † Date of Birth  PF & S (Directors) Limited  A serving director secretary etc must sign the form below.  Director/Secretary  Date OCT 2006  * Voluntary details. † Directors only.  **Delete as appropriate  Please give the name, address, telephone number and, if available,  NEW COMPANIES LIMITED	details as Forename(s)	
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* Voluntary details. † Directors only. **Delete as appropriate  * Please give the name, address, telephone number and, if available,  * New Companies secretary etc must sign the form below.  * Director/Secretary  * Date  * OCT 2006  * Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  **NEW COMPANIES LIMITED	† Date of Birth	
*Voluntary details. † Director only. **Delete as appropriate  **Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  **Please give the name, address, telephone number and, if available,		/ 1/1 \
* Voluntary details. † Directors only.  ** Delete as appropriate  Please give the name, address, telephone number and, if available,  ** Woluntary details. † Directors only.  (** serving director / secretary / administrative receiver / receiver manager / receiver)  ** NEW COMPANIES LIMITED		
** Delete as appropriate  (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  Please give the name, address, telephone number and, if available,	Voluntary details.	Date Q OCT 2006
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R24 **A259GK6H* 680 COMPANIES HOUSE 02/11/2006 Vhen you have completed and signed the form please send it to the Registrar of Companies at:	A46 *AK76PJQ5* 438 COMPANIES HOUSE 17/10/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

DX 235 Edinburgh

for companies registered in Scotland