

Companies House

for the record -

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

288b

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

Company Number

5961414

Company Name in full

SUPPLIES

| | | | Day | Month | Year | |
|-----------------------------|-----------|----------------|-----|-------|--------------|---|
| Date of term | ination (| of appointment | 2,8 | 015 | 2000 | ૬ |
| | | as director | | | as secretary | y Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes. |
| N | AME | *Style / Title | MR | 2 | | *Honours etc |
| Please insert details as | | Forename(s) | ALE | ERT | JOHN | I WILLIAM |
| notified to | | Surname | Pic | KERI | NG | |
| Companies House | | | Day | Month | Year | |
| | | †Date of Birth | 1.6 | Lio | 1,9,3,9 | 9 |

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

Signed

16-06-08 Date

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

* Voluntary details † Directors only
** Delete as appropriate

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 visible to searchers of the public

26/07/2008

COMPANIES HOUSE

| HALESOWEN, WEST MIDLAND TEI 0121 503 0153 |
|---|
| Tel 0121 503 0153 |
| |
| 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 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