

Please complete in typescript, or in bold black capitals.
CHFP096

288b

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

Company Number		ny Number	5990648
Co	mpany l	Name in full	FEATURECODE 3 LIMITED
			Day Month Year
Date of termination of appointment			$\begin{bmatrix} 0 & 7 & 1 & 1 & 2 & 0 & 0 & 6 \end{bmatrix}$
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
lease insert etails as reviously		Forename(s)	
otified to Companies House	:	Surname	7Side Nominees Limited
			Day Month Year
		†Date of Birth	

* 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 a query.

Signed



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

Date 07/11/2006
7 administrator / administrative receiver / receiver
E-17/11 C 15
Tel 029 20 451 444
DX exchange Cardiff 1

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh