

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

CHFP010

Company Number

Company Name in full

					V
Terminating	appointment	as	di	ecto	r o

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

06069882		
BOLTDOWN LIMIT	ED	

		Day	Month	Year		
Date of terminatio	n of appointment	3 0	0 1	2 0 0	7	
	as director	X	a	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	SDG F	REGISTR	ARS LIMITE	D	
		Day	Month	Year		
	† Date of Birth			1 1 1		

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.



Andredgend	
o.p. SDG Registrars Limited	

Date

30 / 07

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD Tel 020 7554 2200 DX number 2103 DX exchange EUSTON

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 DX 235 Edinburgh for companies registered in Scotland