

Please complete in typescript, or ir

CH

Terminating appointment as director or secretary r change

<b>n bold black capitals.</b> FP103	(NOT for appointment (use Form 288a) or of particulars (use Form 288c))			
Company Number	6071111			
Company Name in full	Drowsy UK Ltd			

			Day	Month	Year		
Date of ter	mination	of appointment	26	01	2007		
		as director	as secretary as secretary			Please 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.		Forename(s)	Hanov	ver Dire	ctors Limited		
		Surname					
			Day	Month	Year		
		+Date of Birth			1 1 1		

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

Sig	ned
UIS	1100

- \*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.



Form revised 1999

RD 11
for and on benalf of Hanover Directors Limited

Date

26/01/2007

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

Hanover Company Services Limited					
44 Upper Belgrave	Road, Clifton, Bristol, BS8 2XN				
	Tel	· • • • • • • • • • • • • • • • • • • •			
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