

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

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	FORTIFY	SECURITY	LIMITED		
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		Day	Month	Year		
Date of terminatio	0 6	0 2	2 0 0	7		
as director			a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title		<u> </u>		* Honours etc	
Please insert details as previously notified to	Forename(s)					
Companies House.	Surname	SDG REGISTRARS LIMITED				
		Day	Month	Year	_	
	† Date of Birth	1 ,		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.



 Andrew Jack	_
 0.0 5DG Registrary Limited	

Date

6.2-07

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD Tel: 020 7554 2222 Tel Fax: 020 7554 2201 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