

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

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

Company Number

609	1090	

Company Name in full

JE) COU) 570KE ANCTIC LIMITED.

			Day	Month	Year			
Date of termination of appointment		80	92	2,0,0,7				
		as director			as secretary	✓		the appropriate box. If terminating as a director and secretary mark
ŀ	NAME	*Style / Title				*Ho	nours etc	
Please insert details as		Forename(s)						
previously notified to Companies House.		Surname	York Place Company Secretaries Limited					
	•		Day	Month	Year			
		†Date of Birth						

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

Signed

for and on behalf of Maminage Limited

\* 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

16/02/2007 **COMPANIES HOUSE**  York Place Company Services Limited

12 York Place, Leeds, LS1 2DS

Tel 0113 2420222

DX number 26436

DX exchange

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

Leeds Park Square

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

Form revised 10/03