

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))

288b

Company Number	06128017
Company Name in full	MODERNE DEVELOPMENT LIMITED

			Day Month Year
Date of termination of appointment		of appointment	2 6 0 2 2 0 0 7
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes.
N	AME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	SAME-DAY COMPANY SERVICES LIMITED
		Surname	as from the origin in the origin of the orig
			Day Month Year
		†Date of Birth	

Signed Voluntary details. † Directors only.

Date 26/02/2007

DX 33050 Cardiff

SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E28DD

Tel 0870 22 00 825

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland



contact if there is any query.

05/03/2007 COMPANIES HOUSE

Please give the name, address,

telephone number and, if available, a DX number and Exchange of

the person Companies House should

arge

Form revised 1999

Delete as appropriate