

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

6196240

BSPS AREA 10

			Day Mor	ith Year		
Date of	termination	of appointment	a711	2005	7	
		as director	✓	as secretary		k the appropriate box If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MRS	-	*Honours etc	
		Forename(s)	AMAN	DA	· ·	
	ıse	Surname	SOUTH			
		† Date of Birth	Day Mor	nth Year	3	-

* Voluntary details † Directors only **Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

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

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

Hill Dickinson LLP

Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

DX-number DX14129

DX exchange

When you have completed and signed the form please send it to the

24/01/2008 A53 **COMPANIES HOUSE**

Caseriorm international 02/00

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

52