

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

Company Number Company Name in full		6202903					
		ON UR SIDE LTD					
				<u> —</u>		. <u>-</u>	
		Day 1	Month	Year			
Date of termination of appointment		0 4	0 4	2 0 0 7]		
	as director			as secretar	y _ /		nark the appropriate box. If terminati nent as a director and secretary mar es
NAME	*Style / Title				*Hone	ours etc	
Please insert letails as previously	Forename(s)	SECRETA	RIAL A	PPOINTMENTS	S LIMIT	ED	
otified to Companies House	Surname						
		Day I	Month	Year	_		
	†Date of Birth]		

Signed

*	۷o	lun	tary	details	
---	----	-----	------	---------	--

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 a query

04/04/2008 A27 COMPANIES HOUSE A serving director, secretary etc must sign the form below

Date

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

FIRST CORPORATE							
16 CHURCHILL WAY,	CARDIFF						
CARDIFF	Tel 02920 22908	0					
DX number 121727	DX exchange	CARDIFF 9	<u> </u>				

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only
** Delete as appropriate