

Please complete in typescript, or in bold black capitals CHWP000

Company Number

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

Company Name in full

Date of terr	nination (of appointment	Day Month Year 2407 Day Month Year
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
1	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Company Registration Agents
		Surname	Limited (The)
			Day Month Year
		†Date of Birth	0 5 0 7 1 9 9 1

Signed

A serving dire

Date

r, secretary etc must sign the form below

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

You do not have to give any contact information in the box opposite but | The 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 visible to searchers of the public

* Voluntary details † Directors only
** Delete as appropriate

11/06/2007 COMPANIES HOUSE

The Company Limit	led 280 Gray's Inn Road London WC IA 6EB
	Tel 020 7833 4446
DX number	DX exchange
When you have con	noteted and signed the form clease send it to the

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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 it vised 10/03