

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number

Company Name in full

| | | | Day Month Year |
|-----------------------------------------------------------------------------|------|----------------|----------------------------------------------------------------------------------------------------------------------|
| Date of termination of appointment | | | 018 1120018 |
| as director | | as director | as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes |
| | NAME | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | JONATHAN |
| | 30 | Surname | HUGHES |
| | 90 | | Day Month Year |
| | | †Date of Birth | 2,10,2 1,9,7,8 |

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

| Signo |
|-------|
| |

- * 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 visible to searchers of

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05/11/2008 COMPANIES HOUSE

| J. Hu | gho | Date | 31 · | 10 | 2008 |
|--------------------------------|----------|---------------------|--------------|--------|------------------|
| ** serving director / secretar | | dministrative recei | ver / receiv | er man | ager / receiver) |
| | <u> </u> | | | | |
| | | | | | |
| | Tel | | | | |
| DX number | DX ex | change | | | |

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

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 or LP - 4 Edinburgh 2

DX 33050 Cardiff