

Please complete in typescript, C

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

| or in bold black capitals. CHFP000 Company Number | | of particulars (use Form 288c)) |
|--|----------------------------|---|
| | | 6285749 |
| Company Name in full | | PHOSTERS (GROUP) LIMITED |
| | | |
| r | | Day Month Year |
| Date of termination of appointment | | 19 / 6 / 2007 |
| | as director | as secretary As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAM | E *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | TEMPLE SECRETARIES LIMITED |
| | Surname | |
| , | [†] Date of Birth | Day Month Year |
| | Signed | A serving director, secretary etc must sign the form below. Date 19 / 6 / 2007 |
| * Voluntary details † Directors only ** Delete as арргорлате | _ | pp Company Directors Limited (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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 any query | | A1 Company Services Limited (Our Ref. /150354S) |
| | | 788-790 Finchley Road London NW11 7TJ Tel |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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30/06/2007

COMPANIES HOUSE

Form revised 1999