

Please complete in typescript,

C

Terminating appointment as director or secretary

| <i>r in bold black capitals.</i> CHFP103 | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | |
|---|--|--|--|--|--|
| Company Num | er 6319595 | | | | |
| Company Name in | First Choice Vehicles Ltd | | | | |
| | | | | | |

| | | | Day | Month | Year | 1 | | |
|---|----------|----------------|---------------------------|-------|--------------|--|--|--|
| Date of ter | mination | of appointment | 20 | 07 | 2007 | | | |
| | | as director | X | 6 | 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) | Hanover Directors Limited | | | | | |
| | | Surname | | | | | | |
| | | | Day | Month | Year | | | |
| | | +Date of Birth | | 1 | | | | |

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

for and on behalf of Hanover Directors Limited

| Signe | d |
|-------|---|
|-------|---|

*Voluntary details +Directors only

**Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / liquidator / 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

| AALI Balance Bank Older Bank Dog OVAL | | | | | |
|---|--|--|--|--|--|
| 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN | | | | | |
| Tel | | | | | |
| DX number DX exchange | | | | | |

Date

20/07/2007

21/07/2007 **COMPANIES HOUSE**

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 for companies registered in Scotland DX 235 Edinburgh