		288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 6321669\$ SPL SERVICES LIMITED
Date of termination of appointment as director		Day Month Year 2 7 0 7 2 0 7 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) Surname †Date of Birth	7SIDE SECRETARIAL LIMITED Day Month Year A serving director, secretary etc must sign the form below.
* Voluntary details	Signed	Chesons Date 31 July 2007
† Directors only ** Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver
Please give the n	name, address,	manager / receiver) SPL SERVICES LIMITED
telephone number and, if available, a DX number and Exchange of		14-18 CITY ROAD, CARDIFF, CF24 3DL
the person Companies House should contact if there is a query		Tel
>		DX number DX exchange

596 09/08/2007

COMPANIES HOUSE

Form revised 1999

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