

Companies House

for the ever of

Please complete in typescript,

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

of particulars (use Form 288c))					
06379005					
LONDONELECTRICALS LIMITED					

			Day	Month	,	Year		
Date of termination of appointment		2 4	2 4 0 9 2 0 0 7					
		as director	X		as s	ecret	ary	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		Forename(s)	WILD	MAN &	BATT	ELL	LIM	ITED
previously notified to Companies House.		Surname						
	١.		Day	Month		Year		
		[†] Date of Birth			,	1		

Signed

* Voluntary details.

† Directors only

Delete as appropriate

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



COMPANIES HOUSE

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

For and on behalf of WILDMAN & BATTELL LIMITED

Date

24/09/2007

288b

SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E28DD

Tel 020 7613 8161

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 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