

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

## 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 06484624              | ··········· |      |  |
|-----------------------|-------------|------|--|
| Pegasus Bidco Limited |             | <br> |  |
|                       |             |      |  |

|   |      |                | Day    | Month     | Year         |              |   |
|---|------|----------------|--------|-----------|--------------|--------------|---|
| Date of termination of appointment  |      | 29             | 019    | 2   0   0 | 9            |              |   |
|   |      | as director    | х      |           | as secretary |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME | *Style / Title | Dr     |           |              | *Honours etc |   |
|   |      | Forename(s)    | Simon  |           |              |              |   |
|   | ıse. | Sumame         | Yaxley |           | _            |              |   |
|   |      |                | Day    | Month     | Vear         |              |   |

|                 | • |   | Month |   |   |   |   |                     |     |
|-----------------|---|---|-------|---|---|---|---|---------------------|-----|
| † Date of Birth | 1 | 5 | 1     | 2 | 2 | ø | ø | ø                   | SOB |
|                 |   |   |       |   | 1 | 9 | 6 | $\overline{\delta}$ |     |

\* Voluntary details.

† Directors only.
\*\*Please 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.

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



Date

16/11/2009

SJ Berwin LLP

10 Queen Street Place London

EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh



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19/11/2009 COMPANIES HOUSE

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Signed