

Companies House

---- for the record --

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

of particulars (use Form 288c)) Company Number 06526376 **Company Name in full** Day Month Year Date of termination of appointment O₁O Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. *Style / Title *Honours etc NAME 'lease insert Forename(s) letails as reviously Surname otified to Companies House. Year Day Month †Date of Birth A serving director, secretary etc must sign the form below. **Date** Signed Voluntary details. Directors only. Delete as appropriate 'ou do not have to give any contact nformation in the box opposite but you do, it will help Companies louse to contact you if there is a uery on the form. The contact nformation that you give will be Tel isible to searchers of the public DX number DX exchange Then you have completed and signed the form please send it to the egistrar of Companies at: DX 33050 Cardiff companies House, Crown Way, Cardiff, CF14 3UZ

orm revised 10/00

06/05/2009 **COMPANIES HOUSE**

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or companies registered in England and Wales

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

DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh