

Please complete in typescript, or in bold black capitals.

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

CHFP103		of particulars (use Form 288c))					
Company Number		654	8489				
Company Name in full			Enga	ge Cred	dit Limited		
Date of	termination	of appointment	Day	Month	Year	7	
Date of termination of appointment as director		31	03	2008	Please mad	c the appropnate box If Terminating	
		X as secretary		appointment as a director and secretary mark both boxes			
	NAME	*Style/Title				*Honours etc	
Please insert details as		Forename(s)	Hano	ver Dire	ctors Limited		
previously notified to Companies Hor		Surname					
	se	+Date of Birth	Day	Month	Year		

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

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

A13

01/04/2008 **COMPANIES HOUSE**

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for and on behalf of Hanover Directors Limited

Date

31/03/2008

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

Hanover Company	Services Limited	
44 Upper Belgrave	Road, Clifton, Bristol, BS8 2XN	
	Tel	
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