

Please complete in typescript, C

## 288b

Terminating appointment as director or secretary

r in bold black capitals. HWP000 Company Number Company Name in full			of particulars (use Form 288c))					
			0372707					
Date of termination of appointment			0 4 0 3	2 0 0 9				
	as director		$\checkmark$	as secretary	арр		ark the appropriate box. If terminating ent as a director and secretary mark s.	
	NAME	*Style / Title	Mr		*Honou	rs etc		
Please inser letails as		Forename(s)	Graeme					
reviously otified to		Surname	Charters					
Companies H	louse.		Day Month	Year	1			
		<sup>†</sup> Date of Birth	0 2 1 1	1   9   5   6				

Signed	Menneth		Date 4/3	109
	(** serving director / eccretz	ny / administrator / administra	tive receiver / receiver	manager / receiver)
contact				
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act 1 be ublic		Tel		
	DX number	DX exchange		
2001 III IODI		npleted and signed the		nd it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contac information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

16/04/2009

**COMPANIES HOUSE** 

or LP - 4 Edinburgh