

Please complete in typescript. or in bold black capitals.

288b

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

CHWP000 Company Number Company Name in full			of particulars (use Form 288c))			
			06593466			
			Eos Game Eleven Limited			
			Day Month Year			
Date of termination of appointment			0 8 0 9 2 0 0 8			
		as director	as secretary 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 previously		Forename(s)	John			
notified to Companies Ho	use	Surname	Hırst			
		†Date of Birth	Day Month Year 0 3 0 2 1 9 7 9			

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

Voluntary details Signed	=	X 11	Date	08,00,00
Directors only * Delete as appropriate	(** serving director / secre	etary / administrator / admir	 nistrative rece	iver / receiver manager / receiver)
You do not have to give any contact	•	cary radiffication radiffic	#00 GB 10 1000	inor roomor managor roomory
nformation in the box opposite but				
f you do, it will help Companies				
House to contact you if there is a				
query on the form. The contact	ļ			
nformation that you give will be		Tel		
/1 Salah	DV sumber	DV avaba		
	DX number	DX excha	irig e	

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh

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17/09/2008 **COMPANIES HOUSE**