

Companies House

- for the record ---

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

288b

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

CHYPUUU					Ψ, ,	Jul 1. U	<u> </u>
Company Numb Company Name in f			0014432				
Date of termination of appointment as director			1 6 1 2 2 0 0 8				
			as se			ecretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR				*Honours etc
Please insert details as previously		Forename(s)	PHILLIP ANDREW				
notified to		Surname	MACE				
Companies Ho	ouse.		Day	Month) 	Year	
		†Date of Birth	0 6	0 2	11,	9 6 2	2

Signed * Voluntary details. † Directors only. * Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies ntact you if there is a A51 31/01/2009 **COMPANIES HOUSE**

17/01/2009

COMPANIES HOUSE

200

serving director / secretary administrator / administrative receiver / receiver manager / receiver) Phillip Andrew Mace 07770 450 142 Tel 01594 543877 DX exchange DX number When you have completed and signed the form please send it to the

Date

Registrar of Companies at:

Arserving director, secretary etc must sign the for

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 or LP - 4 Edinburgh

Form revised 10/03