

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number							
Company Name in full							
						<u> </u>	
			Day	Month	Year	1	
Date of termi	Date of termination of appoi	l	2 3	1 0	2 0 0 8] Please	a mark the appropriate box. If terminating
	as director		Х		as secretary		ntment as a director and secretary mark
	NAME	*Style / Title	<u></u>			*Honours etc	2.
Please insert		Forename(s)	STEPHEN RICHARD				
details as previously		Surname	BERRY				
notified to Companies House,			Day	Month	Year	_	
		† Date of Birth	1 6	0 8	1 9 6 8		

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

Signed

(A Serving director/secretary/administrative

*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 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 record.



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M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB Tel 029 2066 7788

DX number141879 DX exchange CARDIFF 28

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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