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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

6641134

Company Name in full

Quanta Fluid Solutions Limited

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 7     | 0 9 2 0 0 9 |

as director

x

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Martin James

Surname

Lamb

†Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 0   | 7     | 0 1 1 9 6 0 |

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

Signed

*M. Jacobson*

Date

17.09.09

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

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

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.

Browne Jacobson LLP  
Victoria Square House, Victoria Square  
Birmingham B2 4BU

Tel 0121 237 3900  
DX number 727740 DX exchange Birmingham 62

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**



A35

05/12/2009

316

COMPANIES HOUSE

SATURDAY