

Companies House

-- for the record ---

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))												
Company Number			0032302											
Company Name in full														
Date of termination of appointment			Day	Month		Yea	r 							
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		as director	√		as	secre	etary			nent as a		te box. If t and secre		
	NAME	*Style / Title	Mrs] *H	onours et	С				
Please insert details as previously		Forename(s)	Tracey	Michelle	•									
notified to Companies H		Surname	McFarl	lane										
	ouse.		Day	Month		Yea	r							-,
		[†] Date of Birth	2 2	0 7	1	9 7	7 4							

oluntary details.	Signed

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.

16/04/2009 **COMPANIES HOUSE**

Date

Tel DX number DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate