

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number **06705002**Company Name in full **SIMPLE MARKETING SOLUTIONS LIMITED**Date of termination of appointment  
Day Month Year  
**2 6 1 1 2 0 0 8**

as director

as secretary

**X**

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  
notified to  
Companies House.

Forename(s)

**SILVERLINE SECRETARIES LTD**

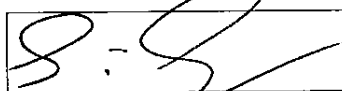
Surname

† Date of Birth

Day Month Year

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

**Signed****Date** **26/11/2008**

(\*\* 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.

**NATIONWDE SECRETARIAL SERVICES LTD**

Ref: /

**117 DARTFORD ROAD, DARTFORD****DA16IJ**Tel **01322287999**

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

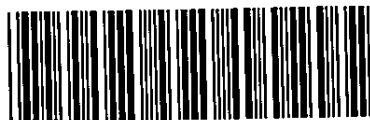
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

\*AD3B36V5\*

A39

27/01/2009

207

COMPANIES HOUSE

TUESDAY