

Please complete in typescript.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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 Company Name in full		0740310					
		Day	Month	Yea	ar		
Date of termination of appointment		0 4	0 3	2 0	0 9		
	as director	√		as secr	etary		the appropriate box. If terminating as a director and secretary mark
NA	ME *Style / Title	MR				*Honours etc	
Please insert details as previously	Forename(s)	GRAE	ME				
notified to	Surname	CHAR	CHARTERS				
Companies House.		Day	Month	Yea	ar		
	[†] Date of Birth	0 2	1 1	1 9	5 6		
		A ser	ving dire	ctor, se	orstar y 	etc must sign tl	he form below.
* 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		lunder			_	Date	4/3/9
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
			-				
			— ,			•	
					Tel		
	rs of the public	DY n	umber			X exchange	
				e comple		=	please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

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25/08/2009 COMPANIES HOUSE