



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

SC086069

Company Name in full

RED 24 PLC

Date of termination of appointment

Day Month Year
07 08 2007

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Please insert
details as
previously
notified to
Companies House

Forename(s)

SIMON GEORGE

Surname

WATKINS

†Date of Birth

Day Month Year
13 10 1960

A serving director, secretary etc must sign the form below

Signed

S A [Signature]

Date

07 08 2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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

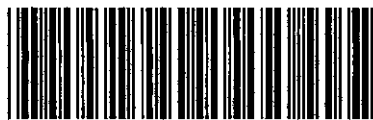
SIMON RICHARDS, THE COACH HOUSE,
BILL HILL PARK, TWYFORD ROAD
WOLKINGTON Tel 01189 776696
DX number 507 DX exchange

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
or LP 4 Edinburgh

TUESDAY



SCT

SBAISS31

14/08/2007

903

COMPANIES HOUSE