

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

| Please complete in typeso | cript |
|----------------------------|-------|
| or in bold black capitals. | |
| CHFP000 | |

Company Number

Company Name in full

| | | | Day | Month | Year | |
|------------------------------------|--------------------|----------------|-----|-------|--------------|--|
| C | ate of termination | of appointment | 11 | 09 | 20101 | |
| | | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | n | L | | *Honours etc |
| Please in details as | S | Forename(s) | Ro | DEK | CICK | FRANCIS ARTHUR |
| previous notified to Compani | | Surname | BA | LFOU | SR | |
| | | | Day | Month | Year | |
| | | †Date of Birth | 019 | 1/2 | 191418 | |

| | Signed |
|--------------------------|--------|
| * Voluntary details. | 9.5 |
| † Directors only. | |
| ** Delete as appropriate | |

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.



Form revised 1999

| A serting director | , secretary etc i | | lo.a9.57 |
|-------------------------|--------------------------|--------------------|-------------------------------------|
| serving director/secret | ary / administrator / ac | Iministrative rece | iver / receiver manager / receiver) |
| | | | |
| | Tel | | |
| DX number | DX exc | change | |

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh