

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		Day	Month	Year	
Date of termination of appointment		3 1	0 5	2 0 0	8
as director		X 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 ereviously notified to Companies House,	Forename(s)	GRAHAM			
	Surname	MCCULLEY			
	4 Data of Buth	Day	Month	Year	
	† Date of Birth	0 8	0 4	1 9 4	3

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

Signed

- * Voluntary details
- † 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



Date

10 July 08

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

MACINTYRE HUDSON LLP, NEW BRIDGE STREET HOUSE, 30 34

NEW BRIDGE STREET, LONDON, EC4V 6BJ, UK

Tel

OX number DX exchange

hen you have completed and signed the form please send it to the igistrar of Companies at.

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

LKAFZ1HB

LD2 17/07/2008 COMPANIES HOUSE 347 H

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh