

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating	appointment	as	directo
secretary			

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

301741 EDP Balfour Limited

		Day	Month	Ye	ear_			
Date of termination	n of appointment	0 4	0 5	2 0	<u> </u>	6		
	as director		a	s secre	tary	х		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title			<u></u>		*+	lonours etc	
reviously notified to	Forename(s)							
	Surname	Stro	nachs					
	† Date of Birth	Day	Month	Ye	ear	_		

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.

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COMPANIES	HUISE	18/05/06

KIP	Th
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Date

11	MAY	200h
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(** serving-director/secretary/administrator/administrative receiver/receiver manager/receiver)

Stronachs	, 34 Albyn Place, Aberdeen, Aberdeenshire,	
AB10 1FW,	Scotland	
	Tel	
DX number	DX exchange 41	

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

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

DX 33050 Cardiff

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