

Please complete in typescript, or in bold black capitals.

288b

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

CHFP000 of particulars (use Form 288c)) **Company Number** Company Name in full CAMMERCE Day Month Year Date of termination of appointment Please mark the appropriate box If terminating as secretary as director appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Sumame Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed Date oluntary details irectors only lelete as appropriate (** sexuag-director / secretary / administrator / administrative recei ease give the name, address, phone number and, if available, X number and Exchange of person Companies House should tact if there is any query. Tel

DX number

03/09/2007 COMPANIES HOUSE

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

DX exchange

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 DY 92E Ediah..... for companies registered in Scotland