

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | | | of particulars (use Form 288c)) | | | |
|---|-------------|----------------|---------------------------------|---|--|--|
| Company Number | | | SC314921 | | | |
| Company Name in full | | Name in full | DORMANT (G1) LIMITED | | | |
| | | | | | | |
| | | | Day Month Year | | | |
| Date of termination of appointment | | | 0 9 0 3 2 0 0 9 | | | |
| | as director | | | mark the appropriate box. If terminating ment as a director and secretary mark xes. | | |
| | NAME | *Style / Title | *Honours e | tc | | |
| Please insert details as previously | | Forename(s) | JOHN VIVIAN | | | |
| notified to | _ | Surname | DIPRE | | | |
| Companies House | nouse. | | Day Month Year | | | |
| | | †Date of Birth | 2 8 1 1 1 9 6 0 | | | |
| | | | | | | |

| | Si | g | n | e | d |
|--|----|---|---|---|---|
|--|----|---|---|---|---|

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 visible to searchers of the public record.

| EDNESDAY | *SM9WW8G3* |
|----------|------------|

25/03/2009 1016 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

| 1 | Mue |
|---|-----|
| | |

Date

13-03-09

(** serving director /4

Jo Massey - Group Legal Director - Gladedale Group Limited,

Ashley House, Ashley Road, Epsom, Surrey

KT18 5AZ

Tel 01372 846000

DX number 30705

DX exchange EPSOM

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate