

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			or particulars (use Form 288c))									
	Comp	SC340	0447									
Company Name in full				CHC LEARNING LIMITED								
			Day	Month	,	Year		-				
Date of termination of appointment				0 8	2 (0 0	8					
		as director			as s	ecret	ary	√		tment a	the appropriate box If terminating as a director and secretary mark	
	NAME	*Style / Title						*Ho	nours e	etc		
Please insert details as		Forename(s)	LYCIDAS SECRETARIES LIMITED									
previously notified to		Surname										
Companies Hous	use		Day	Month		Year		-				
		[†] Date of Birth										

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* Voluntary details

† Directors only

** Delete as appropriate

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

09/08/2008 **COMPANIES HOUSE** harge

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A serving director, secretary etc must sign the form below

Date

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

3 PONTON STREET, EDINBURGH EH3 9QQ

Tel 0131 228 4994

DX number ED 135

DX exchange

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

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

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

DX 235 Edinburgh or LP 4 Edinburgh

Form revised 10/03