

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

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

SC 353358 Company Name in full SMART INFO PRODUCTS LIMITED

Date of termination	n of appointment	Day Month Year 1 3 0 1 2 0 0 9
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	MARTIN LESLIE
	Surname	REEVES
	† Date of Birth	Day Month Year 0,30,31,9,5,4

A serving director sucretary 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.

ALU 590 Date

13-Jan-2009

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

ASHCROFT CAMERON (SCOTLAND) LIMITED GLENDALE, GRYFE ROAD, BRIDGE OF WEIR, RENFREWSHIRE PA11 3AL Tel 01505 610900 DX number 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

for companies registered in England and Wales

DX 33050 Cardiff

22/01/2009 **COMPANIES HOUSE**

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