

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals CHWP000 Company Number Company Name in full			of particulars (use Form 288c))							
			01304							
Date of termination of appointment			Day	Month	Year	_				
			0 6	0 6	2 0 0 7					
as director		✓		as secretary	✓			ate box If terminati and secretary man		
	NAME	*Style / Title	Mr			*Ho	onours etc			
Please insert details as previously		Forename(s)	Mark							
notified to Companies Hol	use	Surname	Fenou	ghty						
Companies No.	000		Day	Month	Year					
		†Date of Birth	1 8	0 1	1 9 7 0					

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* Voluntary details † Directors only ** Delete as appropriate	" serving director / secret	ary / administrator / admini	Date 01/06/07 strative receiver / receiver manager / receiver)	
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	İ			
query on the form. The contact				
information that you give will be visible to searchers of the public		Tel		
	DX number	DX excha	nae	

the director, secretary etc must sign the form below

A51 13/06/2007 227

COMPANIES HOUSE

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