Companies House	
— for t'te record —	Terminating appointment as director or secretar,
Please complete in typescript, or in bold black capitals. CHFP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	· ·
Company Name in full	3(3),37,13
	FOUNDATION LIMITED
Date of termination of appointment	Day Month Year
Date of termination of appointment	Please mark the appropriate box If terminating
as director	as secretary appointment as a director and secretary mark both boxes
NAME *Style / Title	MRS *Honours etc MBE
Please insert details as Forename(s) previously	DAVID
notified to Surname Companies House	WATKINS
†Date of Birth	Day Month Year 0,5 0,3 1,9,4,2
Date of Birth	
	A serving director secretary etc must sign the form below
Voluntary details Directors only	Date 29/5/07
	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available,	
a DX number and Exchange of	
he person Companies House should contact if there is any query	Tel
1 18 11 19 19 19 19 19 19 19 19 19 19 19 19	
A32JFPZ1* A43 30/05/2007	DX number DX exchange When you have completed and signed the form please send it to the
A32JFPZ1 A43 30050000	Registrar of Companies at
S A43 30/05/2007 731 96 COMPANIES HOUSE	Companies House, Crown Way, Cardifi, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 285 E nit nigh

Form revised 1999