

Companies House

for the record

02/09/2008

COMPANIES HOUSE

ommevised 10/03

Please complete in typescript, or in bold black capitals CHWP000 288b

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

CHWPOOO			oi particulais (use roilli 2000)				
	Company Number		2031145				
Company Name in full			Insign Logistics Limited				
			<u></u>				
			Day	Month	Year	_	
Date of termination of appointment			0 1	0 9	2 0 0 8		
		as director			as secretary		ork the apprepriate box If terminating int as a director and secretary mark is
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Michae	el David			77.70 8/18 4/2
	_	Surname	Wailing	9		- 1 1	
	e		Day	Month	Year	_	
		†Date of Birth	3 0	0 5	1 9 4 5		

A serving director, secretary etc must sign the form below Signed Date 2008 Voluntary details † Directors only

Delete as appropriate for / secretary / administrator / administrative 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 query on the form. The contact information that you give will be Tel visible to searchers of the public 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 DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh