Please complete in typescript, or in bold black capitals. CHFP020

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

| Company Number  |                  | 3192206                                  |                                    |   |
|---|------------------|--|------------------------------------|---|
| Company Name in full  |                  | CMR CONSULTANTS LIMITED                  |                                    |   |
|   |                  |  |                                    |   |
|   |                  |  |                                    |   |
|   |                  |  |                                    |   |
|   |                  | Day Month Year                           |                                    |   |
| Date of termination of appointment as director  |                  | 0   8 0   7   2   0   0                  | <u> </u>                           |   |
|   |                  | X as secretary                           |                                    | propriate box. If terminating rector and secretary mark |
| NAM   | E *Style / Title | Mr                                       | *Honours etc                       |   |
| ease insert<br>etails as<br>eviously<br>otified to<br>ompanies House.                   | Forename(s)      | Graham Daviđ                             |                                    |   |
|   | Surname          | Leeming                                  |                                    |   |
|   |                  | Day Month Year                           |                                    |   |
|   | †Date of Birth   | 2 1 0 9 1 9 6 8                          |                                    |   |
|   |                  |  |                                    |   |
|   |                  |  |                                    |   |
|   |                  |  |                                    |   |
|   |                  |  |                                    |   |
|   | /                | A serving director, secreta              | ry etc must sign the fo            |   |
| Signe oluntary details.   |                  | Mon has                                  | Date                               | 13 July 2004  |
| rectors only.<br>elete as appropriate.  |                  | (**a director / secretary / administrate | or / administrative receiver / rec | eiver manager / receiver)                               |
| ase give the name, add<br>phone number and, if a  |                  | HENDERSON BOYD JACKSON WS                |                                    |   |
| OX number and Exchange of e person Companies House should intact if there is any query. |                  | 19 CANNING STREET                        |                                    |   |
|   |                  | EDINBURGH Tel 0131-228 2400              |                                    | 0   |
|   |                  | DX number ED27 DX exchange EDINBURGH     |                                    | BURGH   |

for companies registered in Scotland

Registrar of Companies at:

22/07/04

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE

Form revised 1999