

for the record

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))

Company Number 3520250 Company Name in full PEDAGOG LTD Day Month Year Date of termination of appointment 1 16 2101016 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) GEORGE details as previously notified to Surname GOVAN Companies House. Month Year Day

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for companies registered in England and Wales

A serving director, secretary etc must sign the form below.

* Voluntary details.	Signed	2	N		Date	18/01/2006
† Directors only. ** Delete as appropriate		** consing	divoctor / poor	oton / administrator / adminis		wer/r cesiver-manage r/ receive
You do not have to give any information in the box oppos	contact	, 901/1119	- Seci	etary / aeminio	a adve reco	HEI / ICCOMBITTIONAGE / PECCIVE
if you do, it will help Compa						
House to contact you if there						
information that you give will be				Tel		
r		DX nu	mber	DX exchang	ge	
#ADVA3C7E* A07 19/01/2006		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 or				

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COMPANIES HOUSE

[†]Date of Birth

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

ider / receiver