

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

Company Name in full

03681755 1 PM CUK) LIMITED

| | | Day Month Year | | |
|------------------------------------|----------------|--|--|--|
| Date of termination of appointment | | 1 18 1 0 2 0 0 7 | | |
| | as director | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | | |
| NAME | *Style / Title | MR *Honours etc | | |
| Please insert details as | Forename(s) | ANTHONY FFRANCON WILLIAMS | | |
| previously notified to | Surname | | | |
| Companies House | | Day Month Year | | |

Date of Birth | 16 | 10 | 1956

| | e form below | | | |
|---------------------------|---|---------------------------|------------------|------------------------------------|
| Signed | M.R. Jon | w | Date | 18/10/2007 |
| contact | · · · · · · · · · · · · · · · · · · · | ry / administrator / admi | nistrative recei | ver / receiver manager / receiver) |
| ite but nies e is a | | | | |
| act I be ublic | | Tel | | |
| | DX number | DX exch | | |
| | When you have con Registrar of Compa | | the form | please send it to the |

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

* Voluntary details † Directors only

· Delete as appropriate

You do not have to give any con information in the box opposite t if you do it will help Companies House to contact you if there is query on the form. The contact information that you give will be

92 A03 20/10/2007 **COMPANIES HOUSE**

Form revised 10/03