

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	03918992
Company Name in full	POLICY NETWORK AND COMMUNICATIONS LIMITED
Date of termination of appointment as director	Day Month Year  1 8 0 4 2 0 0 8  X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME *Style / Title	*Honours etc
Please insert Forename(s) details as	CHARLES RODWAY
oreviously Surname notified to Surname Companies House	CLARKE
†Date of Birth	Day Month Year  2 1 0 9 1 9 5 0
	A serving director, secretary etc must sign the form below
Signed	Date 23/04/2008
Voluntary details Directors only *Delete as appropriate	(**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 the person Companies House should contact if there.	HORWATH CLARK WHITEHILL LLP  ST BRIDE'S HOUSE, 10 SALISBURY SQUARE  LONDON EC4Y 8EH Tel Ref LOP00949

Registrar of Companies at

30/04/2008

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

or companies registered in England and Wales

for companies registered in Scotland

10/99

DX 33050 Cardiff

DX 235 Edinburgh