

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

288b

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

05243031

PROFIWOOD LIMITED

Day Month Year Date of termination of appointment 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 Please insert ATM LONDON LIMITED Forename(s) details as previously Surname notified to Companies House. Day Month Year †Date of Birth 2:0:0:3

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

d A

Date

15-09-05

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised 1999

LAW FIRM UK, 3rd Floor, Queens House, 180 Tottenham Court Rd

London W1T Tel 020 7907 1460

DX number

DX exchange

When you have completed and signed the form please send it to the tegistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh