

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		y Number	5436113	
Company Name in full		me in full	CKS GROUP PLC	
			Day Month Year	
Date of termination of appointment			<u></u>	
		as director	as secretary X Please mark the appointment a both boxes.	e appropriate box. If terminating s a director and secretary mark
	NAME	*Style / Title	Mr. *Honours etc.	
Please insert details as previously notified to Companies House		Forename(s)	Michael Leigh Scott	
		Surname	TINLING	
			Day Month Year	
	ISE.	[†] Date of Birth		

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

Signed

1 coll flythes

Date

02/04/07

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

BARLOW ROBBINS LLP

Concord House, 165 Church Street East, Woking, Surrey

GU21 6HJ

Tel 01483 748500

DX number

DX exchange DX 2902 Woking

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

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

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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COMPANIES HOUSE