288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP096 5679551 **Company Number** Company Name in full **SAXON LAMINATES LIMITED** Day Month Year Date of termination of appointment 2,0,0,

Please mark the appropriate box. If as director terminating appointment as a director and as secretary secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname Abergan Reed Limited Companies House Day Month Year †Date of Birth

DX number DX 4924

* Voluntary details.

† Directors only.
** Delete as

appropriate

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 a query.

Signed



Form revised 1999

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

C Pellatt	Date	20/01/2006
(**Serving directors / secretary / administrator / administrative receiver / receiver manager / receiver)		
1st For Business Ltd (RM/2389)		
Suite 18, Shearway Business Par	rk, Shearway Road	1
Folkestone CT19 4RH	Tel 01303 297070	

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

DX exchange Folkestone