

288b

Please complete in typescript, or in bold black capitals.

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

CHFP156

Company Number

0632411	8			

Company Name in full | 1

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Date of terr	Date of termination of appointment		Day	y 5	Mont	\top	Υε ⁰	ear					
as direc		as director	х		as secreta		retary			the appropriate box If terminating tas a director and secretary mark			
1	NAME	*Style / Title								*Honours etc			
Please insert details as		Forename(s)											
previously notified to Companies House		Surname	ONL	IN	E NO	MINE	ES :	LIMII	red)			
			Da	У	Mon	h	Ye	ear	_				
		†Date of Birth	1		1		ı	1 1					

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

Signed

* Voluntary details

† Directors only

* Delete as appropnate

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

30/07/2007 **COMPANIES HOUSE** COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER COURT, 1 MAPLE ROAD BRAMHAL, STOCKPORT, CHESHIRE, SK7 2DH Tel DX number DX exchange

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

Date

25/07/2007

OF

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland