

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))

Company Number			06660465						
Company Name in full			WHIZZGO EUROPE LIMITED						
•			Day	Month	Year	ı			
Date of termination of appointment			2 7	0 8	2 0 0 9				
		as director	X		as secretary	*		mark the appropriate box. If terminating ment as a director and secretary mark xes.	
	NAME	*Style / Title	MR			*Hono	urs etc.		
Please insert details as previously notified to Companies House.		Forename(s)	DUNCAN						
		Surname	LLOYD						
		† Date of Birth	Day	Month 1 0	Year]			

A serving director, secretary etc must sign the form below. 30/9/09 Signed rving director/secretary/administrator/administrative_receiver/receiver manager/receiver) Osborne Clarke You do not have to give any contact information in the box opposite but if you do, it will help Companies House Temple Quay, 2 Temple Back East, Bristol to contact you if there is a query on the form. The contact information that you BS1 6EG Tel +44 (0) 117 9173000 DX number 7818 DX exchange Bristol 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, 139 Fountainbridge, Edinburgh, EH3 9FF

APX PEDYA 09/10/2009

COMPANIES HOUSE

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2009 Edition 05.2009

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

*Voluntary details. † Directors only.

**Delete as appropriate