

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

Company Name in full

ACTIVE SUPPLY COMPANY LIMITED

| | | | Day | Month | Year | | |
|------------------------------------|------------|-----------------|-------------------------|-------|--------------|--|--|
| Date of termination of appointment | | | 0 2 | 0 3 | 2 0 10 1 | 9 | |
| | | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please inse | NAN ert | *Style / Title | | | | *Honours etc | |
| details as previously | | Forename(s) | DIANA ELIZABETH REDDING | | | | |
| notified to Companies | House. | Surname | | | | | |
| | | 10. (0.4 | Day | Month | Year | | |
| | | † Date of Birth | 1 1 | 1 (| | | |

6833695

* Voluntary details.

† Directors only. **Please 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 any query.

Signed

A serving director, secretary etc must sign the form below. Date 2nd March 2009 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

REDDINGS, COMPANY LAW CONSULTANCY

APPLEGARTH, OAKRIDGE LANE

SIDCOT, WINSCOMBE

NORTH SOMERSET BS25 1LZ

Tel 01934 844345

DX number

DX exchange

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 for companies registered in Scotland

07/03/2009 COMPANIES HOUSE