

Please complete in typescript, or in bold black capitals.

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

288b

CHFP103			of particulars (use Form 288c))						
	Company Nu	mber	6846528						
Company Name in full		in full S	aye Ltd						
		D	ay Month	Year					
Date of termination of appointment			13 03	2009					
	as d	irector		as secretary	X		nent as a		ox. If Terminating secretary mark
	NAME *Sty	le/Title			*H	lonours e	etc		
Please insert details as	Forena	ıme(s)	HCS Secretarial Limited						
previously notified to		name							
Companies Hous			ay Month	Year	_				
	+Date of	Birth							
		A	serving di	rector, secre	tary et	c must si	ign the	form belo	w.
*Voluntary detail:		ned	for and on b	ehalf of HCS Sec	//retarial I		Date	13/03/20	09
+Directors only. **Delete as appro		(** se					eiver / tiqu	idator / receiver	manager / receiver)
Please give the name, address,			anover Cor	npany Service	s Limit	ed			

44 Upper Belgrave Road

DX number

Clifton Bristol BS8 2XNTel

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.



A26 14/03/2009 **COMPANIES HOUSE**

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 for companies registered in Scotland DX 235 Edinburgh