



CHFP025

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

**Company Name in full**

Day      Month      Year

Date of termination of appointment

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \_\_\_\_\_

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

**Graeme John**

Surname

**Nuttall**

Day      Month      Year

† Date of Birth

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

**Signed**

Date \_\_\_\_\_

21 April 2009

(\*\* serving director/edc6an/administrator/administrator/receiver/edc6an/manager/edc6an)

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.

Field Fisher Waterhouse LLP

**35 Vine Street**

## London

EC3N 2AA

**Tel 0207 861 4602**

DX number CDE 823

## 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

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## **DX 235 Edinburgh**



**\*AUSIX99T\***

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**23/04/2009**

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## COMPANIES HOUSE

de

THURSDAY