Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00103246

USHER-WALKER GROUP

Day Year Month Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Honours etc NAME *Style / Title Please insert details as Forename(s) TIMOTHY JAMES previously notified to Surname BRIGHT Companies House.

	ט	ay	Month		Year			
†Date of Birth	2	8	0	1	1	9	3	7

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

Date

31/10/07

(** serving directer/secretary/administrator/administrative receiver/receiver-manager/receiver)

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

Clifford Chance LLP

200 Aldersgate Street

London

EC1A 4JJ

Lon-1/876659/01

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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

07/11/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Laserform International 02/00

COMPANIES HOUSE