

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

| Please complete in typescript, or in bold black capitals. |
|---|
| CUEDO41 |

| CHFP041 | | | | | | |
|--|-----------|----------------|-----------|-------------|---------------|--|
| | Compa | any Number | 1226 | 34 | | |
| | Company | Name in full | SPRING | 400W | 20 | |
| | | İ | | | | |
| | | | Day Month | Year | | |
| Date of termination of appointment | | 1702 | 2101013 | | | |
| | | as director | a | s secretary | terminatin | ark the appropriate box. If g appointment as a director and mark both boxes. |
| | NAME | *Style/Title | Mr | | *Honours etc. | |
| Please insert details as | | Forename(s) | NIGE | - ALEXA | WAR | |
| previously notified to Companies House | | Surname | DENNE | ETT | | |
| Companies rious | 5. | | Day Month | Year | | |
| | | †Date of Birth | 1505 | 1191516 | 2 | |
| | | | | | | |
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| A serving director, secretary | etc must sign the f | orm below. |
|-------------------------------|---------------------|------------|
|-------------------------------|---------------------|------------|

| * | Voluntary details. |
|---|--------------------|
| t | Directors only. |
| | |

** 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 | 127/12 | Date | 17/2 | 103 | | |
|--------|----------------------------|-----------------------|---------------------|----------------|-------------------|--|
| | (**serving director/secret | ary/administrator/adi | ministrative re | ceiver/receive | manager/receiver) | |
| | | | - (books) | | | |
| | | | | | | |
| | Tel | | | | | |
| | DX number | DX exch | ange | | | |

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh