

Please complete in typescript, or in bold black capitals

C

Terminating appointment as director or secretary

288b

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

| LIEDOSE | | or particulars (ase i orin 2000)) | | | | | | | |
|--|----------------------|-----------------------------------|------------|------------------------|-------------|------------|--|--|--|
| Company Number | | | 221152 | | | | | | |
| Con | Company Name in full | | | JOSEPH METCALF LIMITED | | | | | |
| | | | | | <u>-</u> . | <u>-</u> | - | | |
| | | | | | | | | | |
| | | | Day | Month | Year | — c | - 410 | | |
| Date of to | ermination | of appointment | Day | Month | Year 2 PO | 8 2 | 911 | | |
| Date of to | ermination | of appointment as director | | | | <u>}</u> _ | Please man | k the appropnate box If terminating It as a director and secretary mark | |
| | ermination NAME | | | | 200 | 8 / | Please man | | |
| Date of to ease insert etails as eviously otified to | | as director | D Q | | 200 | 8 / | Please man appointmen both boxes | | |

| Voluntary details Directors only | Signed | - Thurs |
|----------------------------------|--------|---------------------------------------|
| *Diagea dalata de appropriate | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |

† Date of Birth

† Directors only
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of

| THURSDAY | | *AO3ODWMK* | |
|----------|-----|------------|-----|
| F | A15 | 24/01/2008 | 265 |

COMPANIES HOUSE

ARTACWGS 18/01/2008 COMPANIES HOUSE Date 17.01.09

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

A serving director, secretary etc must sign the form below

4 ANDREW BE & CO **DX No. 11001 LINCOLN 1**

DX number 17952

DX exchange Bla

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

50

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