

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointm	ent (use	Form	288a)	or
change of particul	ars (use	Form	288c))

secretary

00517049

E & ME Gill Ltd

Date of termination of appointment		Day Month Year			
		2 2 0 3 2 0 0 7 Please mark the appropriate box. If terminating			
	as director	as secretary X appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as Forename		Margaret Olwen			
previously notified to Companies House.	Surname	Gill			
		Day Month Year			
	† Date of Birth				
A serving director, secretary etc must sign the form below.					
	Signed	moque Date 4017.			
* Voluntary details. † Directors only.	_	J. 7.			

31/03/2007 COMPANIES HOUSE

** 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.			
	Tel		
	DX number	DX exchange	
	When you have cor	and signed the form places of	and it to the

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

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 DX 235 Edinburgh for companies registered in Scotland