

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number		584047
Comp	any Name in full	Golley Slater Group Limited
		Day Month Year
Date of termination of appointme		
	as directo	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
į	VAME *Style / Titl	e Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s	Geoffrey Alan
	Surnam	g Jones
	† Date of Bir	Day Month Year th 1 9 0 7 1 9 5 8
		A serving director, secretary etc must sign the form below.

Signed

receiver/receiver manager/receiver)

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

17/04/2008 **COMPANIES HOUSE** M&A Solicitors LLP

DX number 141879

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

Tel 029 2066 7788 CF11 9AB

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

DX exchange CARDIFF 28

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

2003 Edition 12 2003