

288b

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 CHWP000 **Company Number** 0648705 Company Name in full CARLSON MARKETING GROUP (UK) LIMITED Year Month Day Date of termination of appointment 2101518 Please mark the appropriate box if terminating as secretary appointment as a director and secretary mark as director both boxes *Honours etc NAME *Style / Title MR Please insert Forename(s) GRZEGORZ details as previously Surname notified to GARNYS Companies House Month Year †Date of Birth 018 91518

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* Voluntary details	Meer		Date 3	1/1/08
† Directors only	L		,	
** Delete as appropriate	(** serving director / secre	etary / administrator / administra	ative receiver / re	ceiver manager / receiver)
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 public		Tel		
	DX number	DX exchang	е	
SDAY	When you have completed and signed the form please send it to the Registrar of Companies at			

A serving director, secretary etc must sign the form below

for companies registered in England and Wales

for companies registered in Scotland

> A06 10/07/2008

COMPANIES HOUSE

Form revised 10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh