

Terminating appointment as director or

secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals. **CHFP010**

Company Number

712952

Company Name in full

ZGEE1 LIMITED

change of particulars (use Form 288c))

Day Month Year Date of termination of appointment 8 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both * Style / Title NAME Honours etc FCIS MR Forename(s) PAUL FRANK Please insert details as previously notified to Companies House Surname WORTHINGTON Day Month Year † Date of Birth 2 6 5 1

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details † 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



02/10/2007 **COMPANIES HOUSE**

DX 33050 Cardiff

tor/secretary/administrator/administrative-receiver/receiver-manager/receiver)

P F Worthington, The Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire, PO15 7JZ Tel DX number DX exchange

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

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