

288b

intment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|---------------------------------------------------------------------------------------------------------|------|----------------|-----------------------------------------------------------------------------------------------------------------------|
| | | | 00800311 |
| | | | Caligen Foam Limited |
| | | | Day Month Year |
| Date of termination of appointment | | | 1 1 <u>1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 </u> |
| as direc | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| | NAME | *Style / Title | Mr *Honours etc |
| Please insert details as | ouse | Forename(s) | Peter John |
| previously notified to | | Surname | David |
| Companies Hou | | | Day Month Year |
| | | †Date of Birth | 0 1 0 6 1 9 6 2 |
| | | | |

(** serving director You do not have to give any contact information in the box opposite but Sarah Wilson, The Vita Group 45 Pall Mall, Mayfair ondon SW1Y 5JG Tel 020 7440 2288 DX exchange **X** number hen you have completed and signed the form please send it to the egistrar of Companies at DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF14 3UZ

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

r companies registered in England and Wales

Signed

if you do, it will help Companies House to contact you if there is a query on the form The contact info visit reco

> A84 24/10/2008 **COMPANIES HOUSE**

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Date

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* Voluntary details † Directors only Delete as appropriate