

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

803940

Company Name in full

SAPCO ONE LIMITED

Date of termination of appointment

Day Month Year

0 1 0 4 2 0 0 7

as director

as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

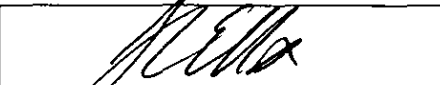
HENDERSON SECRETARIAL SERVICES LIMITED

Day Month Year

† Date of Birth

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

Signed



Date

4/4/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

CAPITA COMPANY SECRETARIAL SERVICES LIMITED

7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET

EC4N 7HE

Tel 020 7800 4909

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



AAYSXOID

A48

07/04/2007

335

COMPANIES HOUSE