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Please complete in typescript, or in bold black capitals.

CHWP001

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

C	omp	anv	Num	her

926272

Company Name in full

PIPER MANAGEMENT SERVICES LTD

			Day Month Year
Date of termination of appointment		of appointment	101722008
		as director	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 previously notified to Companies House.	Forename(s)	DENIS WILLIAM	
	Surname	PARKIN	
	†Date of Birth	Day Month Year 2,6,0,5,1,9,2,7	

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

Signed

Date

5/1/2009

* 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.

COMPANIES HOUSE

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

JULIA HOULG ળચ 7041217 DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland