

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

| riease complete in types | viipi, |
|----------------------------|--------|
| or in bold black capitals. | |
| CHFP000 | |
| O | |

Company Number

1000826

Company Name in full

FOUNDATION

| | | | Day | Month | Year | | |
|---------------------------|------------|----------------------------|-----|-------|--------------|--------------|---|
| Date of terr | nination o | of appointment | 12 | 10 | 20017 | | |
| | | as director | | • | as secretary | | k the appropriate box If terminating nt as a director and secretary mark |
| 1 | NAME | *Style / Title | N | 1R | | *Honours etc | |
| Please insert details as | | Forename(s) | | STE | PHEN | | |
| previously notified to | | Surname | ı | BALL | -ty | | |
| Companies House | | | Day | Month | Year | | |
| | | [†] Date of Birth | 216 | 015 | 1971 | | |

| A serving director, secre | etary etc must sign t | he form below |
|---------------------------|-----------------------|---------------|
|---------------------------|-----------------------|---------------|

| 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





17/12/2007 310 **COMPANIES HOUSE**

| | N | <u> </u> | |
|--------|-------|----------|--|
| Signed | | rebelu | |

Date

12

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

| g | , | , |
|--------------|-------------|----------|
| | | |
| - | | <u> </u> |
| | . <u></u> . | |
| | 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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh