

## Terminating appointment as director or

secretary

Pleas	se co	mplete	e in	type	escript,
or in	bold	black	cap	oitals	s.

CHFP010

**Company Number** 

Company Name in full

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

01452795

Simon Ackerman Limited

Day Month Year Date of termination of appointment 3 0 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. NAME \* Style / Title Honours etc Forename(s) Geoffrey Please insert details as previously notified to Companies House. Surname Gibson Day Month Year † Date of Birth 3 0 2 9 5 5 ,

Signed

\* Voluntary details.

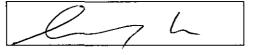
† Directors only.

\*\* 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.

> 16/06/2006 COMPANIES HOUSE

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



Date

13.06 2006

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

Tony Lee, Austin Reed Group PLC, Station Road, THIRSK, North Yorkshire, YO7 1QH Tel: 01845 573071 Teí Fax: 01845 525743 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