

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| | | D | ay | Мс | onth | | Υe | ar | | | |
|---|------------------|------------------|--------------|----|-------------|---|----------------------|------|-----|---|--|
| Date of terminatio | n of appointment | 1 | 0 | 1 | 12 | 2 | I 0 | 0 | 1 7 | | |
| as director | | X as secretary | | | | | ecre | tary | | 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) | Mı | Michael John | | | | | | | | |
| | Surname | GOODWIN | | | | | | | | | |
| | † Date of Birth | 0 | ау | Mo | onth I 0 | 1 | Υα 1 ⁹ | ear | 1 0 | | |

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

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

| Mrs L K Smith | , Marsh | Corporate | Services Limited, | | | | | | |
|---------------|---------|-------------|-------------------|--|--|--|--|--|--|
| Tower Place, | London, | EC3R 5BU, | United Kingdom | | | | | | |
| | Tel | | | | | | | | |
| DX number | | DX exchange | | | | | | | |
| | | | | | | | | | |

Jemos Ud

Date

19/12/07

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 DX 235 Edinburgh for companies registered in Scotland



21/12/2007 A22 COMPANIES HOUSE