

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

	_					•		_	,
	Comp	any Number	17040)37			- ,		
С	ompany	Name in full	First N	/lercer Ti	uste	ee Limite	ed		
								 	
			Day	Month		Year			
Date of to	ermination	of appointment	1 3	0 7	2	0 0	7		
		as director			as	secretar	у		rk the appropriate box If terminating nt as a director and secretary mark s
	NAME	*Style / Title	Mr					*Honours etc	
Please insert details as		Forename(s)	Philip						
oreviously notified to Companies Hous	S.A.	Surname	Allen						
50mpames mea	50		Day	Month		Year			
		[†] Date of Birth							

(** serving director / secretary / admin

A serving director, secretary etc must sign the form below

** Delete a	s only as appropriate
You do	not have to give any contact The hox opposite but AABNUS04* A31 11/08/2007 1302 COMPANIES HOUSE

Signed

	"L3/MLKQJ"		
LD6	01/08/2007	454	
	COMPANIES HOUSE		

M L McGregor		
Mercers' Hall, Ironn	nonger Lane, London, EC2V 8HE	
	Tel 020 7776 7202	-
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

* Voluntary details