



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1804778

Company Name in full

SABREWATCH LTD

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 25 | 07 | 2006 |

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JANE NICOLA

Surname

EARL

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 12 | 03 | 1963 |

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

Signed

Date

25/7/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

FILER KNAPPER

CHARTERED ACCOUNTANTS

10 BRIDGE STREET

Tel

CHRISTCHURCH

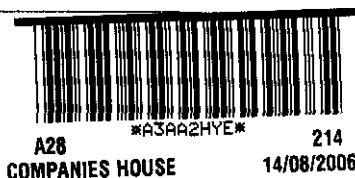
DORSET BH23 1EF

DX number

DX exchange (002) TEL 483341 FAX 483550

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

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COMPANIES HOUSE214
14/08/2006

Form revised 1999