FILER KNAPER **0134287**0728 20-MAR-2006 11:07 FROM Companies House Terminating appointment as director or secretary for the record -----(NOT for appointment (use Form 288a) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHFP000 **Company Number** SABREWATCH LIMITED Company Name in full Day Month Year Date of termination of appointment 01016 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. \*Honours etc NAME \*Style / Title Please insert Forename(s) details as previously Sumame notified to Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Date **Signed**  Voluntary details. † Directors only. (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Delete as appropriate Please give the name, address, FILER KNA telephone number and, if available, a DX number and Exchange of CHARTERED COOUNTANTS the person Companies House should 10 BRIDGES contact if there is any query. Tel CHRISTCHU : 3 = 1

DX number

05/04/2006

**COMPANIES HOUSE** 

Registrar of Companies at:

for companies registered in Scotland

DX exchangeSET BHOLDEF

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the 83550

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB