



for the record.

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

Company Number

Company Name in full

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

| BURCKPOOL | PLEFFURE | REACH | NOMINES LTD |
|-----------|----------|------------|-------------|
| | | _ _ | |

| | | | Day | Month | Year | | | | |
|--|------------|----------------|-------|---------|--------------|------|-----------|---|--|
| Date of termination of appointment | | 21 | 04 | 2,00,19 | | | | | |
| | | as director | | • | as secretary | | | the appropriate box. If terminal as a director and secretary man | |
| | NAME | *Style / Title | MR | | | *Hoi | nours etc | OBE | |
| Please insert details as previously notified to Companies House. | | Forename(s) | AR | THUE | > | | | | |
| | · <u>.</u> | Surname | KE | ME | ργ | | | | |
| | | Day | Month | Year | | | | | |
| | | †Date of Birth | 21 | 08 | 1191214 | | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| | A serving director, secretary etc must sign the form below. | | | | | | |
|--|---|-------------|--|--|--|--|--|
| * Voluntary details. † Directors only. ** Delete as appropriate | (" serving director / secretary+edministrator+edministrative receiver / receiver / receiver manager | | | | | | |
| You do not have to give any cont | it | | | | | | |
| information in the box opposite bif you do, it will help Companies | | | | | | | |
| House to contact you if there is a | | | | | | | |
| query on the form. The contact | | | | | | | |
| ii ha | Tel | | | | | | |
| DAY | DX number DX exchange | | | | | | |
| *O8649YOV* | When you have completed and signed the form please send it to t Registrar of Companies at: | | | | | | |

Form revised 10/03

22/04/2009

COMPANIES HOUSE

242

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