

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025	ו		or paracolars (use 1 orin 2000))	
CHIPOZS	Company Number		01893781	
Company Name in full		ny Name in full	Certech International Limited	
			Day Month Year	
Date of termination of appointment			3 1 0 3 2 0 0 6 Please mark the appropriate box if terminating	
	as usly	as director *Style / Title	as secretary x appointment as a director and secretary mark both boxes *Honours etc	
Please ir details ai previous		Forename(s)	Wendy K	
notified to Compani		Surname	Pulaskı	
		† Date of Birth	Day Month Year	

*	Vol	untary	details
	_		

† Directors only
**Please delete as appropriate

Signed

Date

April 2008

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

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

Tel 08700 111 111

DX number DX 13022

DX exchange BIRMINGHAM 1

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

a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,

telephone number and, if available,



A58 **COMPANIES HOUSE**

19/04/2008