

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

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

-	pu		D 1 011111		
				 	_
0:	1932765	5			

Company Name in full

Company Number

						 <u> </u>	
ocus	No	1	Limited				

			Day	Month	Year		
Date of	Date of termination of appointment			67	JOP?	Ð	
	NAME	as director	х	a	s secretary		rk the appropriate box. If terminating nt as a director and secretary mark
Please insert		*Style / Title	Mr			*Honours etc	
details as previously		Forename(s)	Geoff	rey Cha	rles		
notified to Companies Hou	se	Surname	Wilson	n			
			Day	Month	Year	_	
		† Date of Birth	1,2	0,5	1,9,5,	4	

	A serving director, secretary etc must sign the form below	ow.
Walinday Jaka to		

E14 5JJ

† Directors only

*Please delete as appropriate

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



290 03/08/2007 COMPANIES HOUSE

asenorm international 02/00

Signed Wallooking

Date 507107

Clifford Chance LLP 10 Upper Bank Street London

70-40278081/907753

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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 or companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland