

for the record

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

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

Company Number

204 2888

Company Name in full

PORTHCALL MORINA SITES LIMITED

			Day	Month	Y	'ear			
Date of termination of appointment			24	09	2 0	1016			
		as director			as se	ecretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR				*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	CHARLES PATRICK						
		Surname	EU	EVANS					
	·.	†Date of Sirth	Day	Month O_1 2	10	/ear 7, 2, 3			

n = 1.4	A :
Rodon	r—
Signed	

serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public

A07

28/02/2007 COMPANIES HOUSE

HAYVENHURSTS FAIRWAY HOUSE, LINKS BUSINESS PARK, ST. MELLONS, CARDIFF CF3 OLT

Date

Tel: 02920 777756 - Fax 02920 798278 Email: enquiries@hayvenhursts-accountants.co.uk

DX number

DX exchange

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 or LP - 4 Edinburgh

Form revised 10/03