

Companies House

--- for the record

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

288b

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

Company Number

2263352

Company Name in full

BOOKER TATE LIMITED

			Day I	Month	Year		
Date of termination of appointment			1,3	0 2	201019	1	
	•	as director		-	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME	*Style / Title	M	2_		*Ho	onours etc
Please insert details as		Forename(s)	Ees	20	L 05	ಬ್ರ	LD SEEMANAN
notified to		Surname	146	4~	OMAC	J	
Companies House.		[†] Date of Birth	Day	Month	Year		

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

Signed * Voluntary details.

** Delete as appropriate

for companies registered in Scotland

Date 13/02/09

ecretary / administrator / administrative receiver / receiver manager / receiver)

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.

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14/02/2009 A06 COMPANIES HOUSE Mes Tima Dixon Bookse TATE LIMITED MASTERS COLLET, CHURCHROAD THAME 01844 251009 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

d.

DX 235 Edinburgh

[†] Directors only.