

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

Company Name in full

			Day Mon	th Year	
Date of termination of appointment			230	32007	
,		as director		as secretary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title	HRS		*Honours etc
		Forename(s)	Jaret	MAY	
		Surname	SH	いっ十	
			Day Mon	th Year	
		†Date of Birth	181	21191511	

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

Signed

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* 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 query on the form. The contact information that you give will be visible to searchers of the public record

31/07/2007 COMPANIES HOUSE

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

DX 235 Edinburgh Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2 for companies registered in Scotland