

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))									
	Comp	any Number	232882	24]		
Company Name in full			Princes Limited									
									-			
			Day	Month		Year						
Date of termination of appointment			1 2	1 2	2	0 0	7					
	as director				as	secret	ary [nt as a direc	priate box If tor and secre	
	NAME	*Style / Title	Mr				•] *Hor	nours etc			
Please insert details as previously		Forename(s)	John Cl	harles				<u>-</u>	·			
notified to Companies Ho	nuse	Surname	Goodwi	תי								
		[†] Date of Birth	Day	Month 1 2	1	Year 9 5	1					

A serving director, secretary etc must sign the form below

* Voluntary details

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

Date

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

A60 20/12/2007 30

COMPANIES HOUSE

Miss Charlotte Wilkinson, Princes Limited, 6th Floor,									
Pier Head, Liverpo	ool, L	3 1NX							
	ı	Tel	0151 242 5760						
DX number	nber 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 Males

[†] Directors only
** Delete as appropriate