

Companies House

for the mound

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000 Company Number Company Name in full			2320024										
											•		
										Day Month	Year		
Date of termination of appointment			0 1 0 4	2 0 0 9									
		as director	\checkmark	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.								
	NAME	*Style / Title	MR		*Honours et	С							
Please insert details as		Forename(s)	коісні										
previously notified to Companies Ho		Surname	NARITA										
	use.		Day Monti	h Year	1								
		†Date of Birth	3,00,6	5 1 9 5 4	j								

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

Signe	bs
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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

rchars of the public

A23 03/04/2009 **COMPANIES HOUSE**

DX number

Helen Auty, Princes Limited, Royal Liver Building, Liverpool, L3 1NX Tel 0151 242 5790

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

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03