

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

2380/5/

Company Name in full

ANHEDDAU

| | | Day Month Year | |
|--|----------------------------|--|--|
| Date of termination of appointment | | 03062005 | |
| | as director | Please mark the appropriate bo appointment as a director and s both boxes. | |
| NAME | *Style / Title | MS *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | CHARMAIN ANDREA MINE | |
| | Surname | POOLE | |
| | | Day Month Year | |
| | [†] Date of Birth | 29071948 | |

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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.



COMPANIES HOUSE

09/06/05

Date 7-6-05

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

until 12.7.05 (maternity Leave) therefore home address Registered office address thoraster GWYNFRYN, 184 PENRHOS ROAD, BANGOR LL57 2LX Tel 01248 353 402 DX number DX exchange m

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 for companies registered in Scotland DX 235 Edinburgh