

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
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02388451

Company Name in full

Superclean Support Services plc

				D	ау	Mor	nth		Yea	ar			
I	Date of termination of appointment			0	1	٥	2	2	0	0	5	5	
			as director					as	secr	etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please in	s as ously od to	NAME	*Style / Title	Mrs	;							*Honours etc	
details as			Forename(s)	Mar	у 1	Phil	om.	ena					
notified to Compani				d to anies House.	ouse.	Surname	Godsell						
			† Date of Birth		ay —-	Moi	_	1	Yea	ar 	6	. T	

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date 10 - 0 2 - 05

Pinsent Masons

AZB/44139.07108

3 Colmore Circus

#20112523

Birmingham

B4 6BH

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

When you have completed and signed the form please send it to the

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

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

15/02/05 COMPANIES HOUSE

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.

Laserform International 02/00