



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02420225

Company Name in full

CREST PERIPHERAL SERVICES LIMITED

Date of termination of appointment

Day Month Year

24 01 2007

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN

Surname

BOWEN

Day Month Year

† Date of Birth

07 06 1937

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Mr. Packer

Date

23 February 2007

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

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.

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AZLETNOC

A30

08/03/2007

489

COMPANIES HOUSE

