

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		of particulars (use Form 288c))							
Company Number Company Name in full		2441076							
Date of termination of appointment as director		1 2	0 6	2	0 0	7	Please mark the appropriate box if terminating		
				as	secreta	ry	appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	MR					*Honours etc	
Please insert details as		Forename(s)	GEOFF	REY CI	HAR	RLES			
oreviously notified to Companies House	.	Surname	SIMONE)S					
55mpunio 110050		[†] Date of Birth	Day	Month 		Year			

A serving director, secretary etc must sign the form below

Voluntary	details	

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

Signed

14/06/2007 **COMPANIES HOUSE**

(** serving director (secretary) administrator / administrator - ecenter freezewer man						
	7 HARDING	Chose				
	RAWMARSH	ROTHERHAM				

7 HARDING	CLOSE	
RAWMARSH	ROTHERHAM	
S62 7HD	Tel	
DX number	DX exchange	

Date

iger / receivel)

or LP - 4 Edinburgh

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 DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03

[†] Directors only
** Delete as appropriate