

Please complete in typescript,

Terminating appointment as director or secretary

Company Name in full			of particulars (use Form 288c))					
			2700130					
Date of termination of appointment			Day	Month	Year			
			2 6					
	as director				as secretary			rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Мг			*H	onours etc	
Please insert details as	ouse.	Forename(s)	Roy					
oreviously notified to		Surname	Butcher	r				
Companies Ho			Day	Month	Year			
		[†] Date of Birth	2 9	0 7	1 9 4 8			

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

Signed

Date 30/1/2007

(** serving director/ secretary / administrator / admin

* 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 visible to searchers of the public

record.

24/02/2007 **COMPANIES HOUSE** Mr M Howard Bales

Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,

England, DN15 8QT

Tel 01724 843491

DX number

DX exchange

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 or LP - 4 Edinburgh