

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

| apitals | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | |
|----------------|--|--|--|--|--|--|--|--|
| Company Number | 02857316 | | | | | | | |

Company Name in full

| | | | | | |
|-----------|---------|--|------|------|--|
| aterhouse | Limited | | | | |
| | | | | | |

| | | | | ay | Month | Year | | _ | | |
|--|------|--------------|-------------|-----|-------|------------|----|---|---|--|
| Date of termination of appointment | | 2 | 5 | 014 | 21010 | 17 | - | | | |
| | | as director | × | | | as secreta | עי | x | Please mark the appropriate box. If terminating appointment as a director end secretary mark both boxes | |
| Please insert details as previously notified to | NAME | *Honours etc | | | | | | | | |
| | | Forename(s) | Sandra Mary | | | | | | | |
| Companies Hou | se | Surname | Fawcett | | | | | | | |

Signed

* Voluntary details

† Directors only
**Please 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



03/10/2007 COMPANIES HOUSEลแบกสเ 02/00

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

25 April 2007 Date

(** serving director/

Pinsent Masons 3 Colmore Circus Birmingham

† Date of Birth 1 9 0 2 1 9 5 7

(Ref:LA04/44139.07152/JEE)

(Doc · 21092065)

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 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