

Please complete in typescript, or in bold black capitals. CHWP000

288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

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3037559

Company Name in full

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of particulars (use Form 288c))

			Day	Month	Year			
Date of term	nination o	f appointment	15	05	4010	7		
		as director	V		as secreta	ary [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
N	IAME	*Style / Title	MR				*Honours etc —	
uctans as		Forename(s)	KEN	INET	H 6-E	EO RO	6 E	
previously notified to Companies House		Surname	For	RMAN	/			
			Day	Month	Year			
		†Date of Birth	012	0,6	1,9,4	9		

A serving director, secretary etc must sign the form below

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- * 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



Date

PAULINE HARGRAVES, HEAD OF FINANCE, ACTUARIAL PROFESION 1-3 STAPLE INN, HIGH HOLSOW. LOWDON WOLV 795TEL 02076322125 DX number DX exchange

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

15/5/07

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

Form revised 10/03