

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

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

288b

Com	nanv	Num	her
COIII	halla	Rull	INCI

3100568

Company Name in full |

SPIRE (U.K.)	LIMITED			
·	•	_			

			Day	Month		Year			
Date of te	rmination o	of appointment	0,2	011	2 (01012			
		as director	V		as s	secretary			rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr				*⊦	lonours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Johr	n Rol	ber	t			
	· A	Surname	Too	good					
			Day	Month		Year			
		[†] Date of Birth	2,3	1.0	1,	9,3,3	3		

Signed

* Voluntary details.

† Directors only.

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.



A21 COMPANIES HOUSE 0511 29/05/02

Form revised 1999

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

(%) continued in the formal and the first of the first of

Date

2 4 MAY 2002

* serving director / sacfetary / administrator / administrative receiver / receiver manager / receiver

Cofid Corporate Services Limited
6 Albemarle Street, London
W1X 3HF

Tel 020 7629 4449

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate