

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| appointme | k the appropriate box. If terminating nt as a director and secretary mark |
|-----------------|--|
| Honours etc. | |
| | |
| | |
| | |
| | |
| ete must sign (| the form below. |
| etc must sign t | |
| Date | |
| Date | 29-8-2007 |
| Date | 29 - 8 - 2007 |
| | eppointms. both boxes |

Oyez 7 Spa Road, London SE16 300 Crown copyright

Companies 288b

for companies registered in Scotland

DX number

DX exchange 7818 Bristol

Vhen you have completed and signed the form please send it to the legistrar 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

2003 Edition 12.2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

11/09/2007