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

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

CHFP021 Company Number			of particulars (use Form 288c))	
		any Number	03199758	
Company Name in full		Name in full	CBS Group Limited	
			Day Month Year	
Date of termination of appointment		of appointment	06012006	
		as director	✓ as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	*Honours etc	
Please insert details as		Forename(s)	William	
previously notified to		Surname	Smith	
Companies Hous	se.		Day Month Year	
		[†] Date of Birth	0 9 0 1 1 9 5 1	

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

40 High Street, Crawley, West Sussex RH10 1BW

Ref: 0625/CY/126712-1 Tel 01293 605081

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

06,01,06

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

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

COMPANIES HOUSE 10/01/2006 DX number 57102

DMH Stallard

DX exchange CRAWLEY 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 2