

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

| | | | | | | | | | | _ |
|--------------------|-----|---------------|----------|----------|-----|---|----|------|------|---|
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| | | | | | | | | | | _ |

Company Name in full

COMPANY

| | | | Day | Month | Year | |
|--|-------------|----------------------------|-----|-------|--------------|--|
| Date of | termination | of appointment | 114 | ୍ଧାଞ | 2101014 | |
| | | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | MR | | | *Honours etc |
| Please insert details as | | Forename(s) | IAN | | ESLIE | |
| previously notified to Companies Hou | 100 | Surriame | SAU | INDER | 2 | |
| Companies 1100 | 150. | | Day | Month | Year | |
| • | | [†] Date of Birth | 25 | 0,6 | 1191512 | |

10/08/04

* Voluntary details.

† Directors only.

** Delete as appropriate

Form revised 1999

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

| contac | t if there is any query. | |
|--------|----------------------------------|------------------|
| | *A279DXRT | |
| T | COMPANIES HOUSE | 0215 18/08/04 |
| | A38 **AUAFCXJM** COMPANIES HOUSE | 0552 10/09/04 |

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

| M Soundard Date 8 AUG 200 | U | Saure | los | Date | 8 | AUG | 2004 |
|---------------------------|---|-------|-----|------|---|-----|------|
|---------------------------|---|-------|-----|------|---|-----|------|

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

| IAN | SAUNDG | RS, | 14 | BRI | AMUEN | 61 | APDENS |
|-----------|--------|------|---------|-----|-------|----|--------|
| EMSW | CRTH | 1+ | AMPSI | IPE | P01 | 0 | 8AW |
| | | Tel | 0777. | 5 | 740 | 35 | 1 |
| DX number | | DX e | xchange | | | 7 | |

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