

Companies House

for the record

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 of particulars (use Form 288c))

Company Number 3222 421

Company Name in full

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			Day Month Year
Date of termination of appointment		of appointment	8 0 0 4 6 0 1
as director		as director	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 previously notified to Companies House		Forename(s)	BECINALD OWAIN
	5	Surname	MILL
	•	[†] Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

Sig	n	ed
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Date

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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 visible to searchers of the public



17/11/2008 COMPANIES HOUSE

Edwards Veeder (Oldham) LLP Chartered Accountants Block E, Brunswick Square Union Street Oldham, OL1 1DE Tel 0161 620 2138

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh