

288b

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|----------------------------|--|
| Company Number Company Name in full | | 3290950 |
| | | E B B Limited |
| - | | Day Month Year |
| Date of termination of appointment as director | | 3 1 1 0 2 0 0 8 Please mark the appropriate box If terminating appointment as a director and secretary mark |
| h | IAME *Style / Title | Mr *Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | John Stuart |
| | Surname | Hague |
| | [†] Date of Birth | Day Month Year 0 3 0 6 1 9 2 4 |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details | Signed | Date 30 10 08 |
| † 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 | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | Jonathan Hague (Managing Director) |
| | | Tel 01902 365865 |
| *APH904F8* | | 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 |

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

31/10/2008

COMPANIES HOUSE

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