Amended



Please complete in typescript, or in bold black capitals **CHFP029**

288b

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

Company Number 03315488

Company Name in full

Priority Sites Investments Limited

			Day	Month	Year	
Date of termination of appointment			0 1	0 6	2 0 0 7	
as director		✓		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Honours etc
		Forename(s)	Derek			
		Surname	Марр			
			Day	Month	Year	-
		†Date of Birth	1,7	0 5	1 9 5 0	

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

R Fletcher

Date

29/06/07

(** 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

03/07/2007 COMPANIES HOUSE Assistant Manager, Core Administration (Group Secretariat, England) 3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

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 2E8 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh