

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3398001

Ralph Martindale (England) Limited

Day Month Year Date of termination of appointment 3 0 3 0 1 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes * Style / Title NAME ' Honours etc Forename(s) Paul Anthony Please insert details as previously notified to Companies House Surname Hartley Day Month Year † Date of Birth 1

[Date of Birth

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query





A6U38YJ2 A36 02/04/2008 258 COMPANIES HOUSE

M.K.

Date

01.04.2008

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

Michael Kearney, Crocodile House

Strawberry Lane, Willenhall, West Midlands WV13 3RS

Tel 01902 826826

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh