

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** 3510657 Company Name in full PROFILE LIMITED BROKER Day Month Year Date of termination of appointment 8,0,0 Please mark the appropriate box if terminating appointment as a director and secretary mark as director as secretary both boxes NAME \*Style / Title \*Honours etc Me Please insert PERRY Forename(s) details as previously notified to Surname DAVIES Companies House Day Month Year

1,9,5,8

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

• Voluntary details	Peny Date 13/10/2008
† Directors only ** Delete as appropriate	(** serving directory 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	
- " he	Tel
	DX number DX exchange
1 (98/8/1 /8/ 98/18/() 9/8 8/(8 8/(1)) 6/8/( 88// 88// (88/	When you have completed and signed the form please send it to the

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AZK6W40Z 16/10/2008 142 **COMPANIES HOUSE** 

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†Date of Birth

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Registrar of Companies at

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh