

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full

Date of te	rmination	of appointment	Day Month Year 0,90,72,0,0,8
		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)	ROGER JAMES
	a	Surname	SOUTHAM
	C		Day Month Year
		[†] Date of Birth	29061962

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

Signed	
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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

197 10/07/2008

COMPANIES HOUSE

07941909 Tel DX number DX exchange

Date

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

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