

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

of particulars (use Form 288c))

03670549

Company Name in full

Company Number

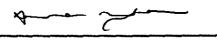
. City Shields Incident Management Limited

			Day Month Year
Date of	termination	of appointment	2440,92,0,0,9
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	Anna
notified to Companies Hou	ıse.	Surname	Maughan
		1 Date of Birth	Day Month Year  2,20,51,9,7,0

* Voluntary details.
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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.

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



Date 24/9/09

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

Pinsent Masons LLP 3 Colmore Circus Birmingham B4 68H

Tel 0121 200 1050

**DX number** 703167

DX exchange Birmingham 12

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

Of

Signed

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

DX 235 Edinburgh



A51 10/10/2009 COMPANIES HOUSE

SATURDAY

<sup>†</sup> Directors only.
\*\*Please delete as appropriate