Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

03773791

Newschools (Penweddig) Limited

Month Year Day Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark NAME *Style / Title *Honours etc Please insert details as Forename(s) Andrea previously notified to Surname Finegan Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please 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.



COMPANIES HOUSE

29/12/2005

Signed

Laserform International 02/00

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

Isach Gime L

Date

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

REF: 21252, MAYER, BROWN, ROWE & MAW LLP. 11 PILGRIM STREET, LONDON, ECHY GRW

DX number LDE 93

DX exchange CHANCERY LANE

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

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