

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
	Comp	any Number	3813	308]
C	ompany	Name in full	Firstg	ate Ltd.				
Date of t	ermination	of appointment	Day 0 1	Month 0 1	Year 2 0 0 6]		
		as director	✓	 	as secretary			ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title				*Ho	nours etc	
Please insert details as previously		Forename(s)						
notified to Companies Hou	eo.	Surname	Kingston Consultants Ltd.					
Sompanies Flou	5 C,	[†] Date of Birth	Day	Month	Year			

_	A se	rving di	rector, secret	ary etc mus	t sign th	ne form below.
,		Auth	orised S	ignatur	e Date	20-02-2006

Signed

† 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

record.

COMPANIES HOUSE

25/02/2006

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

	 NE	RGIZE CONSULTING EUROPE
		SERVICES Ltd.
	Tel	D-33604 Bielefeld Tel. (0521) 1360050 Fex (0521) 1360051
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details.