

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3939119	
PRO-TALK LTD	

		Day Month Year
Date of terminatio	n of appointment	0 5 1 0 2 0 0 7
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as		
previously notified to Companies House Si	Surname	PYE
	† Date of Birth	Day Month Year 3 1 0 5 1 9 5 4

Signed

* Voluntary details

† Directors only

** 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

15/10/2007

COMPANIES HOUSE

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

Date

10-

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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET, LONDON, W1W 8DH 020 7637 5216 Tel Tel 020 7636 9831 Fax 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