



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

3939119

Company Name in full

PRO-TALK LTD

Date of termination of appointment

Day Month Year
1 3 0 3 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

ROGER

Surname

BECKETT

† Date of Birth

Day Month Year
1 7 0 3 1 9 6 0

A serving director, secretary etc must sign the form below

Signed

Date

14-3-08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

MSP Secretaries Limited, 27128
Eastcastle Street, London W1W
8DH Tel 020 7637 5216.
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
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh



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AGU5VY5N

19/03/2008

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COMPANIES HOUSE

WEDNESDAY