

Companies House

- for the record

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))								
Company Number Company Name in full		04071	1566							
		XCHANGING HR SERVICES LIMITED								
Date of termina	tion of appointment	Day	Month 0 5		Year	7) Please mai	rk the appropпate box. If terminating	
	as director			as s	secreta	ry [.	√	appointmer both boxes	nt as a director and secretary mark	
NAM	IE *Style / Title	*Honours etc								
Please insert details as previously notified to Companies House	Forename(s)	JOHN								
	Surname	DAVIES								
	[†] Date of Birth	Day	Month		Year					
		A sen	ving dire	ector,	secre	tary	etc r	must sign	the form below.	
* Voluntary details † Directors only	Signed			9	4-A-N	<u></u>		Dat	e 21/05/07	
** Delete as appropriate You do not have to give any contact			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
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			Tel							

13/06/2007 **COMPANIES HOUSE**

DX number

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

DX exchange

Form revised 10/03