

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company	Numb

Company Name in full

Date of termination of appointment as director		Day	Month O 3	Year 2   0   0		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
		<b>✓</b>		as secre	لــــــــــــــــــــــــــــــــــــ		
NAME *		*Style / Title	Mr	<u> </u>			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Michael Joseph				
		Surname			-		
			Day	Month	Year		
		<sup>†</sup> Date of Birth	0   7	0 4	1   9   6	<sub> </sub> 6	

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

\* Voluntary details.

† 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

SCT

11/05/2009 COMPANIES HOUSE

Signed

harae

Date

Des French Infrastructure Managers Ltd, 2nd Floor, 11 Thistle Street, Edinburgh Tel 0131 240 5050 EH2 1DF 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

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or LP - 4 Edinburgh