

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 of particulars (use Form 288c))

CHWP000 Company Number 04197606 Company Name in full ABONETICS 2000 UMITED Day Month Year Date of termination of appointment 101019 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) PHILLIP details as previously notified to Surname MORGAN Companies House Day Month Year †Date of Birth 011

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

Date

*	Volur	itary	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 visible to searchers of the public record

08/06/2010 A39 **COMPANIES HOUSE**

Signed

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

Tel

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

07.06 .10

DX number