

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4242746

Company Name in full

MARTINEAU JOHNSON SECRETARIES LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 09 | 03 | 2005 |

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GARY PAUL

Surname

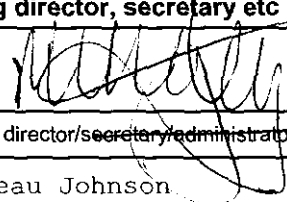
DAVIE

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05 | 10 | 1967 |

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

Signed



Date

11/4/05

* Voluntary details.
† Directors only.
** Please 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.

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

Martineau Johnson
No 1 Colmore Square
Birmingham
B4 6AA

Ref: RXW (112594)

Tel 0870 763 2000

DX number DX 721090 DX exchange Birmingham 50

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10 *AE1A74DN* 0565
COMPANIES HOUSE 12/04/05