

for the record

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

**Company Number** 4336169

**Company Name in full** 

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

288b

|   |      |                | Day Monti | n Year       |  |
|---|------|----------------|-----------|--------------|--|
| Date of termination of appointment  |      |                | 1711      | 2008         |  |
|   |      | as director    |           | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|   | NAME | *Style / Title | 5,73      |              | *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |      | Forename(s)    | . Fi 2-46 | (6)          |  |
|   | :A   | Surname        | Ell       | CCT          |  |
|   | 30.  |                | Day Mont  | h Year       |  |
|   |      | †Date of Birth | 215 016   | 1966         |  |

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

\* Voluntary details.

\*\* Delete as appropriate

† Directors only.

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.

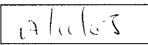


**COMPANIES HOUSE** 

02/12/03

Form revised 1999

| Signed | D |
|--------|---|
|--------|---|



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

| RAY                        | AUDO | (Soll)  | 61   | 116,11 | STRI | 67 |  |  |  |  |
|----------------------------|------|---------|------|--------|------|----|--|--|--|--|
| GRAINTHORPE, LOWITH, LINES |      |         |      |        |      |    |  |  |  |  |
| Lan                        | 745  | Tel C 1 | +72  | 350    | 564  | 15 |  |  |  |  |
| DX number                  |      | DX exch | ange | m      |      |    |  |  |  |  |

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