

## 288b

Terminating appointment as director or secretary

Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
			4300417								
Date of termination of appointment as director			1   9	0 3			7				
			$\checkmark$		as s	secretar	у [	6		rk the appropriate box. If termina nt as a director and secretary ma s	
	NAME	*Style / Title	Mr			·		*Hone	ours etc		
Please insert details as		Forename(s)	(s) Garth Terence Jon								
oreviously notified to Companies Hous	01150	Surname	Warnes								
onipanies Hot	<b>5</b> C	<sup>†</sup> Date of Birth	Day 2   5	Month 0 3	1	Year	5				

A serving director, secretary etc must sign the form below

Voluntary details	1 4	any es	Date	20,	6-0/
† Directors only ** Delete as appropriate	(** serving director / secre	etary / administrator / admin	strative receive	er / receiver n	nanager / receiver)
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		· · · · · · · · · · · · · · · · · · ·	<del></del> -		
information that you give will be		Tel			
LEGATE AND RESTRICT OF THE BOOKS	DX number	DX excha	nge		

12/07/2007 231 **COMPANIES HOUSE** 

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

Form revised 10/03