

Terminating appointment as director or secretary 288a) or change rm 288c))

288b

| Please complete in typescript, or in bold black capitals. CHWP000 | (NOT for appointment (use Form of particulars (use For |
|---|--|
| Company Numb | er 4476202 |

| Со | mpany | Name in full | FRIEN | IDS OF | ROUNDH | IAY PA | IRK |
|--|------------|---------------------|-----------|----------------|--------------|--------|--|
| Date of ter | mination | of appointment | Day 1 0 | Month 0 6 | Yea | 9 | Please mark the appropriate box. If terminating appointment as a director and secretary mark |
| | NAME | *Style / Title | <u> </u> | | | | *Honours etc |
| Please insert details as previously notified to | | Forename(s) Surname | JOHN | LYNDO | N | | |
| Companies House |) . | †Date of Birth | Day 2 , 5 | Month | 1 | | |

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

Date

| Signed |
|--------|
|--------|

- * 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 visible to searchers of the public



20/07/2009

COMPANIES HOUSE Form revised 10/05

WHS Accountants Limited 305 Roundhay Road Leeds LS8 4HT

Telephone 0173 - 249 1101 DX numberax 0113 - 249 455 hange Reference COM 1719

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

DX 235 Edinburgh or LP - 4 Edinburgh