

Companies House

-- for the record ---

Please complete in typescript, or in bold black capitals.

Jeu 10/03

288b

or LP - 4 Edinburgh

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

of particulars (use Form 288c)) CHWP000 **Company Number** 460533 Company Name in full Day Month Year Date of termination of appointment 0 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) details as VENINE previously notified to Surname KNOTT Companies House. Day Month Year 18 0.2 †Date of Birth

•	A Serving director, Societary vie must sign the form below.	
* Voluntary details. † Directors only.	J knutt Date	29 - 4 - 09
· · · · · · · · · · · · · · · · · · ·	serving director / secretary / administrator / administrative receiv	or / receiver manager / receiver)
You do not have to give any contact	,	,
information in the box opposite but		1000
if you do, it will help Companies		EHEND & HOM
House to contact you if there is a	Mich	ARTERED ACCOUNTANTS
query on the form. The contact		
information that you give will he visible to seem!	1253) 725/11 Tel	CAN
		ON DRIVE, ST. ANNES
ž	en you have completed and signed the form plustrar of Companies at:	ease send it to the
Th S2D *AS4ND9N2* 53	npanies House, Crown Way, Cardiff, CF14 3U ompanies registered in England and Wales	Z DX 33050 Cardiff or
07/05/2009 A12 07/05/2009	panies House, 37 Castle Terrace, Edinburgh	, EH1 2EB
A12 COMPANIES HOUSE	companies registered in Scotland	DX 235 Edinburgh