

Companies House

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Please complete in typescript, 01 C

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number			40/0430]
Company Name in full									
			Day	Month		⁄ear	7		
Date of termination of appointment as director			28	5 3	20	10kg			
			as secretary As secretary Please mark the appropriate box. If terminal appromiument as a director and secretary in both boxes.						ent as a director and secretary mark
	NAME	*Style / Title					*Ho	nours etc	
Please insert details as previously		Forename(s)	lan Le	slie Camp	bell				
notified to		Surname	Bexto	n					
Companies Hou	use		Day	Month	•	Year		····	
		†Date of Birth	2 5	0 8	1 9	5 2			

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

Signed |

* Voluntary details

† Directors only
** Delete as appropriate

28/3/2008

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

18/04/2008 **COMPANIES HOUSE**

Sebastians Solicitors

St Bartholomew House, 92 Fleet Street, London, EC4Y 1PB

Tel 0207 583 2105

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

DX number 259 LDE

DX exchange LDE

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