Please complete in typescript, or in bold black capitals. **CHFP036**

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

| Company Number | | 499 | 5551 | | | |
|-------------------------------------|------|----------------|-------------|------------------|-------------------------------|--|
| Company Name in full | | () | | ILLAGE LIMITE | M AN ACEMENT O | |
| | | | Day Month | Year | | |
| Date of termination of appointment | | | 1,1-77 | 2,0,0,7 | , | |
| | | as director | | as secretary | Please in appointing both box | nark the eppropriate box if terminating nent as a director and secretary mark es |
| | NAME | *Style / Title | M | | *Honours etc | |
| Please insert details as previously | | Forename(s) | LAN | | | |
| notified to Companies House | ouse | Surname | STANISTREET | | | |
| | | †Date of Birth | Day Month | Year | | |
| | | | | | | |

* 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





28/09/2007 **COMPANIES HOUSE**

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

Date

| 8, | DIMPLE PAGE | XK | | | |
|-----------|-------------|-------------|-------------------------|--|--|
| | EGERTON | | 1, BL790E | | |
| | Tel | 01204 | 308496 | | |
| DX number | DX exch | DX exchange | | | |
| | | 145 - 6 | and a second residue of | | |

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

Signed