

Please complete in typescript, or in bold black capitals. **CHFP041**

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

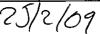
Company Number Company Name in full									
			Day	Month	Year	,			
Date of term	f appointment	2 9	0 1	2 0 0	9				
		as director	Х		as secreta	ту		mark the appropriate tment as a director an exes.	
	NAME	*Style / Title				*Ho	nours etc.		
Please insert details as previously notified to Companies House.		Forename(s)	CLIVE	BARTLE	TT				
		Surname	DAVIES						
		† Date of Birth	Day	Month 0 1	Year 1 9 5	8			

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

Signed



Date



*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 record.



(**serving director/secretary/adiption) and the property of th

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879

DX exchange CARDIFF 28

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

2003 Edition 12.2003

/ Spa Hoad, London SE16 300 © Crown copyright