

Please complete in typescript, or in bold black capitals.
CHFP000

288b

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  |                            | of particulars (use Form 288c)) |                   |                                     |          |             |                 |        |                                 |          |
|---|----------------------------|---------------------------------|-------------------|-------------------------------------|----------|-------------|-----------------|--------|---------------------------------|----------|
|   |                            | 204-0088                        |                   |                                     |          |             |                 |        |                                 |          |
|   |                            |                                 |                   |                                     |          |             |                 |        |                                 |          |
|   |                            | Day                             | Month             | Year                                |          |             |                 |        |                                 |          |
| Date of termination of appointment  |                            | OII                             |                   | S 0 0 0 8                           |          |             |                 |        |                                 |          |
| as director   |                            |                                 | 0 4               | as secretary                        | X        |             | ent as a direct |        | If terminating<br>ecretary mark | !        |
| NAME  | *Style / Title             | ·-                              |                   |                                     | *Ho      | nours etc   |                 |        |                                 |          |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | Forename(s)                |                                 |                   |                                     |          |             |                 |        |                                 |          |
|   | Surname                    | CRAWFORD ACCOUNTANTS            |                   |                                     |          |             |                 |        |                                 |          |
|   |                            | Day                             | Month             | Year                                | ٦        |             |                 |        |                                 |          |
|   | <sup>†</sup> Date of Birth |                                 |                   |                                     |          |             |                 |        |                                 |          |
|   |                            | A servi                         | ng dire           | ctor, secretar                      | y etc n  | <del></del> |                 | below. |                                 |          |
| * Voluntary details<br>† Directors only<br>** Delete as appropriate         | Signed                     | (** serving-                    | M<br>director / s | )<br>ecretary / <del>administ</del> | rator/ad | Da          |                 |        | 2008<br>ger/recewer)            | <u> </u> |

CRAWFORD ACCOUNTANTS LIMITED

DENIMERA

Tel

HAMBLEDON ROAD

POT LONU

DX number

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



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

DX exchange

Conwroad House

1648

MATERIAGNILLE

9225

Form revised 1999