

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number 05046984 010 LIMITED

Company Name in full

			_Day Mor	nth Year					
Date of termination of appointment 2,302,2009									
		as director		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark 5.			
	NAME	*Style / Title	Me		*Honours etc				
Please insert details as previously notified to Companies House		Forename(s)	Stuc	1 RT					
		Surname	FRAG	56R					
Companies House	•		Day Mor	nth Year					
		[†] Date of Birth	4601	91191516					

	A serving director, secretary etc must sign the form below.							
Signed	,		Date	23/2/09				
contact	**_serving director / sec	creary / administrato	r / administrative receive	r / receiver manages / receiver)				
ite but nies		V						
e is a act								
l be ublic	Tel							
	DX number	DX	DX exchange					
	When you have completed and signed the form please send it to the Registrar of Companies at:							
11 11 1	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any co information in the box opposite if you do, it will help Companies House to contact you if there is query on the form. The contact information that you give will be visible to searchers of the public

21/03/2009 A51 **COMPANIES HOUSE**

Jim revised 10/03

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