

Please complete in typescript, or in bold black capitals.
CHWP001

## 288b

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

CHWP001		of particulars (use Form 288c))
Company Number		5054666
Company Name in full		GIVEX-UK CORPORATION LIMITED
		Day Month Year
Date of termination of appointment		0,4 0,9 2,0,0,9
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title		MR. *Honours etc
Please insert details as previously notified to Companies House.	orename(s)	BRITTAIN STUART
	Surname	BROWN
	Date of Birth	Day Month Year  2 4 0 3 1 9 7 8
		A serving director, secretary etc must sign the form below.
	Signed	Out Date 04/09/09
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, telephone number and, if		
a DX number and Exc the person Companies Hou	hange of	Tol
contact if there is served		Tel  DX number DX exchange
		When you have completed and signed the form please send it to the

for companies registered in Scotland

\*A1CDAD7U\* A26 12/09/2009 344 COMPANIES HOUSE 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

DX 235 Edinburgh