

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

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

Company Number

S224260

Company Name in full

CHELTENHAM BEDSTEADS LIMITED.

| | | | Day | Month | Year | | | | | |
|---|------|----------------------------|------|----------|------------|-------|--|--|--|--|
| Date of termination of appointment | | | 1 12 | 016 | 200 | 6 | | | | |
| | | as director | | | as secreta | ary [| Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| ı | NAME | *Style / Title | MR | | | | *Honours etc | | | |
| Please insert details as previously notified to Companies House | | Forename(s) | PAU | L | | | | | | |
| | | Surname | GRIF | GRIFFITH | | | | | | |
| | • | | Day | Month | Year | | | | | |
| | | [†] Date of Birth | | | | 1 | | | | |

GLOS. GLS 1RJ Tel

| A serving director, secretary etc must sign the form below. | | | | | | | | | |
|---|---------------------------|------------------------------|--------------|------------------------------------|--|--|--|--|--|
| Signed | 4 | • | Date | 29/9/06 | | | | | |
| (** | ectving director / secret | tary/administrator/administr | ative receiv | ver / receiver manager / receiver) | | | | | |

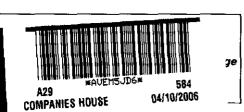
GRIFFITH CLARKE CHARTERED ACCOUNTANTS

* Voluntary details.

† Directors only.

** Delete as appropriate

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.



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

AD VALLEY HOUSE, 203 SLAD ROAD, STROUD,

Companies House, Crown Way, Cardiff, CF14 3UZ bx 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland bx 235 Edinburgh