

Companies House

for the record ---

Please complete in typescript, or in bold black capitals

288b

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

CHWP000 **Company Number** 5246036 Company Name in full Year Month Day Date of termination of appointment 0 10 18 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes *Honours etc NAME *Style / Title MR Please insert Forename(s) GRAHAM details as previously CONFERTHLANTE Surname notified to Companies House Month Day Year †Date of Birth 12

A serving direct	tor, secreta	ry etc must	sign the form	below
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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

Signed

16/05/2008 A22 COMPANIES HOUSE

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(** serving director / secretary / administrator / administra	t

Date 8"my Zoo8

A.W.J. BANIA	es Asso	1 GROUP PLC
Mirão daive	ALTENS	Abendeen AB12314
•		01224 - 299600
DX number	DX exchange	

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 or LP - 4 Edinburgh

[†] Directors only

^{*} Delete as appropriate