288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

053138	377		
SPEED	9967 LIMITED		

		Day Month Year	
Date of termination of appointment		14 2 2 0 0 5	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)		
previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED	
		Day Month Year	
	† Date of Birth		

A serving director, secretary etc must sign the form below.

Signed

- * 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.

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COMPANI	ES HOUSE	17/05/05

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Date

4 / 2 / 2 0 0 5

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Waterlow Legal & Company Services					
6-8 Underwood Stree	t				
London N1 7JQ	Tel	020 7250 3350			
DX number 122031		DX exchange Finsbury 3			

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh