

Please complete in typescript, or in bold black capitals

CHFP025

details as

previously notified to

Companies House

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) **Company Number** 05351402 **Company Name in full** CASTLE SUPPORT SERVICES PLC Day Month Year Date of termination of appointment 6 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark NAME *Style / Title *Honours etc Please insert

> Day Month Year † Date of Birth 2

JAMES

HUGHES

Forename(s)

Surname

Signed

Voluntary details

† Directors only
**Please 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

A serving director, secretary etc must sign the form below

Date

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

Bircham Dyson Bell LLP

50 Broadway London

SW1H OBL

Tel +44 (0) 20 7227 7000

DX number 2317

DX exchange Victoria

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



22/06/2007 **COMPANIES HOUSE**