

Companies House

for the recent

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

288b

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

| Company Number | | | | 05407461 | | | | | | | | | | |
|--|------|----------------------------|-----------------------------|----------|------|----------------|-------|----------|-------|-------|---|--|--|--|
| Company Name in full | | | BLUE SPOT COMPUTERS LIMITED | | | | | | | | | | | |
| | | | | | | ,, | | | * | | | | | |
| | | | Day | Month | | Year | r | | | | | | | |
| Date of termination of appo | | of appointment | 2 8 | 1 0 | 2 | 0 0 |) 6 | | | | | | | |
| | | as director | ✓ | | as | secre | tary | √ | арр | | rk the appropriate box. If terminating nt as a director and secretary mark | | | |
| i | NAME | *Style / Title | Mr | | | | | *H | onour | s etc | | | | |
| Please insert details as previously notified to Companies House. | | Forename(s) | John | | | | | | | | | | | |
| | | Surname | Sewell | | | | | | | | | | | |
| | | | Day | Month | | Yea | r | | | | | | | |
| | | [†] Date of Birth | 2 3 | 0 5 | 1 | 9 5 | 8 | | | | | | | |
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| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | A serv | ing dire | ecto | r, sec | retar | y etc | must | sign | the form below. | | | |

| * Voluntary details. | Signed | de | I I | Date | o2 T • | 10 . | 2006 | | | |
|---|------------------|---|-----------------------------------|-----------------|---------------|---------|----------------|---|--|--|
| † Directors only. ** Delete as appropriate | (" " | serving director / | secretary / administrator / admin | istrative recei | ver / receive | r manag | er / receiver) | - | | |
| You do not have to give a | ny contact_ | | | | | | | | | |
| information in the box opp | osite but [| | | | | | | | | |
| if you do, it will help Com | panies 📙 | | | | | | | _ | | |
| House to contact you if the | ere is a | | | | | | | | | |
| query on the form. The co | | | | | - | | | _ | | |
| nformation that you give will be visible to searchers of the public | | Tel | | | | | | | | |
| | 1 | DX number | DX exchai | nge | | | | | | |
| | !!!! | 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 A58 *A®F
COMPANIES HOUSE

03/11/2006

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

or LP - 4 Edinburgh

Form revised 10/03