

Please complete in typescript, C

288b

Terminating appointment as director or secretary

| or in bold black ca CHFP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | |
|-------------------------------------|----------------------------|---|--|--|
| | Company Number | 5408294 | | |
| Cor | npany Name in full | EBDON CONSULTING LIMITED | | |
| | | | | |
| | | • | | |
| | | Day Month Year | | |
| Date of terr | nination of appointment | 30 / \$ 4000] | | |
| | 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 previously | Forename(s) | COMPANY DIRECTORS LIMITED | | |
| notified to | Surname | | | |
| Companies House | • | Day Month Year | | |
| | [†] Date of Birth | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| * Voluntary details | ٠, |
|---------------------|----|
|---------------------|----|

† Directors only.

Form revised 1999

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.

Signed



| A serving director, secretary etc must sign the form be | low. |
|---|------|
|---|------|

| A1 Company Services L | imited | (Our Ref: /105944S) |
|-----------------------|----------|---------------------|
| 788-790 Finchley Road | London | NW11 7TJ |
| | Tel | 020 8458 9637 |
| DX number | DX excha | ange |

Date 30

2005

DX 235 Edinburgh

Registrar of Companies at:

for companies registered in Scotland

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

^{*} Delete as appropriate