

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

CHWP000		or particulars (use Form 2000))									
Company Number			54153	314							
С	Company Name in full			SPENDRIGHT LIMITED							
			Day			Year					
Date of to	Date of termination of appointment		2 0	0 1	4 2	0 0	5	Please ma	rk the appropriate box. If terminating		
		as director	/		а	s secreta	ary	appointme.	nt as a director and secretary mark		
	NAME	*Style / Title						*Honours etc			
Please insert details as previously		Forename(s)									
notified to	Company Name in full Day Month Year Day Month Year 2 0 0 4 2 0 0 5 as director as secretary Please mark the appropriate box. If termin appointment as a director and secretary in both boxes. NAME *Style / Title *Honours etc Insert Forename(s)										
Companies Nou		[†] Date of Birth	Day	Mon	ith	Year					

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

* Voluntary details.	Signed	0	Date	20/4/05
† Directors only. ** Delete as appropriate	(**	serving director / secretary / administrate	or / administrative recei	ver / receiver manager / receiver)

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

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Companies			Ţе
	#ADZEC40F	* 0713 23/04/05	

COMPANIES HOUSE

JP Company Registrations, 17 City Business Centre, Lower Road, London, SE16 2XB Tel 020 7252 3487 DX number 85455 DX exchange Rotherhithe

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