

Please complete in typescript, or in bold black capitals.

CHFP025

AMENDED

288b

Terminating appointment as director or secretary

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

	Compa	ny Number	5465212			
Company Name in full			TYPE & TEST LIMITED			
			Day Month Year			
Date of termination of appointment			2 6 0 8 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.			
Please insert	NAME	*Style / Title	*Honours etc			
details as previously		Forename(s)	SHOOSMITHS NOMINEES LIMITED			
notified to Companies Ho	use.	Surname				
			Day Month Year			
		† Date of Birth				

*	Voluntary details.			
	Directors only.			
**	km)	 	 	

*Please deleté 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.

For and on behalf of Date Shoosmiths Nominees Limited

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

SP/KJN

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh