

Company Number

05494867

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Name in full									
			Peakrain Limited						
						-			
			Day	Month	Year				
Date of termination of appointment			ଠାଞ	1 2	2008	3			
		as director	х		as secretary	x		k the appropriate box. If terminating at as a director and sacretary mark	
Please insert		*Style / Title	Mr]*Ho	nours etc		
details as previously		Forename(s)	James	Rober	t				
notified to Companies Hou		Surname	Elton						
			Day	Month	Year	_			
		† Date of Birth	2 6	0 2	1 9 6	7			

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	ru.			1	

† Directors only.

**Please delete as appropriate

Signed

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.

17/12/2008 A67 COMPANIES HOUSE

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

Brabners Chaffe Street

55 King Street

Manchester

M2 4LQ

Tel 0161 836 8800

DX number 14431

DX exchange Manchester

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