

Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c)) CHWP000 **Company Number** Company Name in full

			Day	Month	Year		
Date of termination of appointment			12	0 3	2101016	2	
		as director			as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	ME	2		*+	lonours etc
Please insert details as previously notified to Companies House		Forename(s)	M	4LC	OLM		
		Surname	C44	AME	ERLAN	U	
	e.		Day	Month	Year		······
		†Date of Birth	10	20	1951	7	

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

S	iq	n	e	d

* Voluntary details. † Directors only.

** Delete as appropriate

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 visible to searchers of the public record

15/03/2006

COMPANIES HOUSE

Date

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Stephen Rosser Chartered Account		
Chartered Account	ants	
43 Bridge Road, G Tel: 01375 39624	rays, Essex RM17 6BU	
DX number	DX exchange	

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

Form revised 10/03