

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

| Э. | 5525825 | | | | | |
|----|-------------|--------|------------|------------|---------|------|
| | | | | | | |
| 1 | WESTMINSTED | RRIDGE | DT. A 7. A | МАМАСЕМЕМТ | COMPANY | T.TM |

| | | | Day | Month | Year | | | |
|------------------------------|------------------------------------|-----------------|--------|---------|--------------|-----|-----------|--|
| Date of | Date of termination of appointment | | 2 0 | 0 2 | 2 0 0 | 8 | | |
| | | as director | | | as secretary | х | | k the appropriate box. If terminating it as a director and secretary mark |
| Please insert | NAME | *Style / Title | Mr | | | *Ho | nours etc | |
| details as previously | | Forename(s) | George | e David | d | | | |
| notified to Companies Hou | ıse | Surname | Angus | | | | | |
| | | + Data of Burth | Day | Month | Year | _ | | |
| | | † Date of Birth | 1 | 1 1 | 1 1 1 | ļ | | |

| * Voluntary details | |
|-------------------------------|---|
| † Directors only | |
| **Please deleté as appropriat | k |

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

05/03/2008 **COMPANIES HOUSE**

Signed

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

Norton Rose LLP

3 More London Riverside SE1 2AQ

London

Tel +44 (0) 20 7283 6000

DX number 85

DX exchange London

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