

Companies House

- for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

700924

Company Name in full

LTD

		Day	Month	Year		
Date of termination of appointment		115	0,7.	2009		
	as director			as secretary	Please mai appointmer both boxes	k the appropriate box. If terminating nt as a director and secretary mark
NAME	*Style / Title	M	RS		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		15f	<u>†</u>		
	Surname	S	MI	TH		
		Day	Month	Year		
	†Date of Birth	03	110	1973		

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

Signed

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

20/07/2009 138 PC2 COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX exchange

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

* Voluntary details. † Directors only.
** Delete as appropriate