

Please complete in typescript, or in bold black capitals.
CHFP096

## 288b

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

| Company Number  |              |                | 5742350                   |                                 |      |        |          |     |             |   |                     |
|---|--------------|----------------|---------------------------|---------------------------------|------|--------|----------|-----|-------------|---|---------------------|
| Company Name in full  |              |                |                           | ESSK DESIGN CONSULTANTS LIMITED |      |        |          |     |             |   |                     |
|   |              |                |                           |                                 |      |        |          |     |             |   |                     |
|   |              |                |                           |                                 |      |        |          |     |             |   |                     |
|   |              |                |                           |                                 |      |        |          |     |             |   |                     |
|   |              |                | Day                       | Month                           |      | Year   |          | _   |             |   |                     |
| Date of termination of appointment                              |              | 1 4            | 0 3                       | 2                               | 0 0  | 6      |          |     |             |   |                     |
|   |              | as director    |                           |                                 | as s | ecreta | ıry      | X   | terminating | rk the approp<br>g appointment<br>mark both box | t as a director and |
|   | NAME         | *Style / Title |                           |                                 |      |        | .=.      | *Ho | nours etc   |   |                     |
| Please insert details as previously notified to Companies House |              | Forename(s)    |                           |                                 |      |        |          |     |             |   |                     |
|   | €            | Surname        | 7Side Secretarial Limited |                                 |      |        |          |     |             |   |                     |
|   |              |                | Day                       | Month                           |      | Year   |          |     |             |   |                     |
|   | †Date of Bir |                |                           |                                 | 1    |        | <u> </u> |     |             |   |                     |
|   |              |                |                           |                                 |      |        |          |     |             |   |                     |

| * | Voluntary | details. |
|---|-----------|----------|
| 4 | Discotoro | - دامه   |

† Directors only.
\*\* Delete as

\*\* Delete 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 a query.



|  | A serving direc | ter se | eretary | etc must | sign | the form | below. |
|--|-----------------|--------|---------|----------|------|----------|--------|
|--|-----------------|--------|---------|----------|------|----------|--------|

SIGNED ON BEHALF OF

Date | 14/03/2006

(\*\* serving discontinual And And Tipe or / administrative receiver / receiver manager Acceiver)

7Side Limited (FF/7250)

1st Floor,

Signed

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ Dr companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh