

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

PUB

Form revised 1999

COMPANIES HOUSE

09/05/2006

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| | Company Number | 5769244 | |
|--|--|---|--|
| Company Name in full | | CURTIS & CARDER SERVICES LIMITED | |
| | | | |
| D . (1) | | Day Month Year | |
| Date of terr | mination of appointment as director | 0 4 0 4 2 0 0 6 as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME *Style / Title | | *Honours etc |
| | Forename(s) | | |
| | Surname | 7Side Secretarial Limited | |
| | †Date of Birth | Day Month Year | |
| | | | |
| | | | |
| | | A serving directar secretar | ry etc must sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate Please give the telephone number a DX number an the person Companicontact if there is a companicontact. | Signed | SIGNED ON BEHA | Date 04/04/2006 |
| | | (** ser/ \filesecretary administrator / administrative receiver / receiver manager / receiver) | |
| | er and, if available, and Exchange of anies House should | 7Side Limited (FF/7435) | |
| | | 1st Floor, | |
| | | Cardiff CF24 3DL | Tel 029 20 451 444 |
| | | 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

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

for companies registered in England and Wales

for companies registered in Scotland