

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))

CHFP025	7			or parasana (assertant 2000))
	Company Number			5958038
Company Name in full			lame in full	Disciple Holdco Limited
				Day Month Year
Date of termination of appointment		of appointment	1 2 1 2 2 0 0 6	
			as director	as secretary   As secretary   Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins details as previously	as sly	NAME	*Style / Title	Mr *Honours etc
		use.	Forename(s)	Anthony
notified to Compani			Surname	Morgan
				Day Month Year
			† Date of Birth	1,20,51,9,7,2

\* Voluntary details.

† Directors only.
\*\*Please 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 any query.



Signed

Date

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

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

Macfarlanes

10 Norwich Street

London

EC4A 1BD

595005/ELXA/3165429

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

Laserform International 02/00