

Please complete in typescript, or in bold black capitals CHFP001

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

Company Number Company Name in full			Esplanade Secretarial Services Limited	
			Day Month Year	
Date of termination of appointment			1 0 0 7 2 0 0 7	
		as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	*Honours etc	
Please insert details as previously		Forename(s)		
		Surname		1

Teesland Secretarial Services Limited

Year

Month

Day

†Date of Birth

A serving director, secretary etc must sign the form below Date 14/08/2007 Signed

- * Voluntary details

notified to

Companies House

† Directors only
**Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

281 07/09/2007 **COMPANIES HOUSE**

Form revised 1999

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

Mrs Deborah Wrightson Europa House, 20 Esplanade Tel 01723-500208 Scarborough YO11 2AQ DX exchange DX number

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

DX 235 Edinburgh for companies registered in Scotland