

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number		6134873				
Company Name in full		CREST PLUS OPERATIONS LIMITED				
		Day Month Year				
Date of termination of appointment		3 1 0 7 2 0 0 7				
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes				
NAME	*Style / Title	COMPANY *Honours etc				
Please insert details as previously notified to Companies House	Forename(s)	CREST PLUS MANAGEMENT LIMITED				
	Surname					
	[†] Date of Birth	Day Month Year				

A serving director, secretary etc must sign the form below

Date

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* Voluntary details † Directors only

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 visible to searchers of the public record

19/02/2008 A55 **COMPANIES HOUSE**

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

FOREMANS LLP, CHESTER BUSINESS PARK

Tel

CHESTER, CH4 9QP

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Delete as appropriate