

Please complete in typescript, or in bold black capitals.

CHFP103

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

		-	<u> </u>						
Company Name in full			Sound Source Limited						
			Day	Month	Year				
Date of termination of appointment		13	03	2007					
		as director			as secretary	X		t the appropriate box. If Terminating t as a director and secretary mark	
	NAME	*Style/Title					*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	HCS S	Secretar	ial Limited				
		Surname			###* ·	***			
	•	+Date of Birth	Day	Month	Year				

Signed	l
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Company Number | 6157132

- *Voluntary details.
- +Directors only.
- **Delete as appropriate

revised 1999

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.

ATPWLNUQ A47 14/03/2007 COMPANIES HOUSE	521
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A serving director, secretary etc must sign the form below.

for and on behalf of HCS Secretarial Limited	Date	13/03/2007
ng director / secretary / administrator / administrative re	eceiver / liqu	idator / receiver mana

er manager / receiver) (** serving

Hanover Company	Services Limited	
44 Upper Belgrave	Road	
Clifton Bristol BS8	2XN _{Tel}	 <u>.</u>
DX number	DX exchange	 _

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