

Please complete in typescript, or in bold black capitals **CHFP036**

288b

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

Company Number			6244786		
Company Name in full		lame in full	GROUND ONE LIMITED		
			Day Month Year		
Date of termination of appointment					
		as director	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 Hou	NAME	*Style / Title	*Honours etc		
		Forename(s)	SECRETARIAL APPOINTMENTS LIMITED		
	ise	Surname			
		†Date of Birth	Day Month Year		

Signed

* Voluntary details

† 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 contact if there is a query

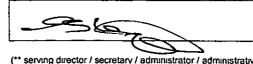




23/05/2007

COMPANIES HOUSE

A serving director, secretary etc must sign the form below



Date

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

FIRST CORPORATE			
16 CHURCHILL WAY, (CARDIFF		
CARDIFF	Tel 02920 22908	0	
DX number 121727	DX exchange	CARDIFF 9	

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