GRAEME & COMPANY

COMPANY FORMATION AGENTS

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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		6246415
		ADRIAN BAKER LIMITED
		Day Month Year
Date of termination of appointment		14 05 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 notified to Companies House	Forename(s)	PAUL GORDON
	Surname	GRAEME
		Day Month Year
	† Date of Birth	

 Voluntary details † Directors only Delete as appropriate Signed

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

14/05/

Date

200 7

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

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

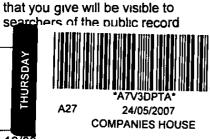
GRAEME & COMPANY WIGMORE GILLINGHAM 61 FAIRVIEW AVENUE KENT ME8 0QP 01634 232558 Tel DX number DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland



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