288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06347467

SADDLEBACK CONSULTING LIMITED

Date of terminatio	n of appointment	Day Month Year 2 0 8 2 0 0 7	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark to boxes	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)		
	Surname	WA FERLOW SECRETARIES LIMITED	_
	† Date of Birth	Day Month Year	

A serving director, secretary etc must sign the form below

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 any query Signed for and on behalf of Waterlow Secretaries Limited

Date

20/8/2007

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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

