

Please complete in typescript,

Terminating appointment as director or secretary a) or change 38c))

or in bold black capitals. CHWP000	of particulars (use Form 28		
Company Number	06405656		
Company Name in full	CHEQUEMATES LIMITED		

			Day	Month		Year		
Date of term	iination	of appointment	2 2	1 0	21	0 0	7	
		as director	X		as s	secret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME	*Style / Title						*Honours etc
Please insert details as		Forename(s)	WILI	MAN &	BAT	TELL	LIMI	TED
previously notified to		Surname						
Companies House			Day	Monti) 	Year		
		tools of Buth	1		1.			

or and on behalf of WILDMAN & BATTELL LIMITED

for companies registered in Scotland

A serving director, secretary	etc must sign	the form below
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	Sig
* Voluntary details.	3
† 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



SAME DAY COMPAN	Y SERVICES LTD	
9 PERSEVERANCE V	VORKS	
LONDON E28DD	Tel 0870 22 00 825	
DX number	DX exchange	

Date

22/10/2007

DX 235 Edinburgh

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