

288b

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number		06428331	
Company Name in full		08DIRECT LIMITED	
		Day Month Year	
Date of termination of appointment		2 0 0 5 2 0 0 8	
	as director	as secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	*Style / Title	MR	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	GARY, ALAN	
	Surname	GOUGH	
		Day Month Year	
	[†] Date of Birth	0 7 0 1 1 9 6 1	
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only.	Signed	~7. No	- Date 20105/2008
** Delete as appropriate			ator / administrative receiver / receiver manager / receiver)
information in th	e to give any contact e 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 that you give will be visible to searchers of the public record.			
		Tel	
		DX number D	X exchange

05/03/2009 **COMPANIES HOUSE** 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 or LP - 4 Edinburgh