Please complete in typescript, or in bold black capitals. CHFP025 Company Number Company Name in full			288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 6571691
		lame in full	ACOUK
Date of termination of appointment as director			Day Month Year 1 0 5 1 0 8 as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	MRS *Honours etc
details as previously	ouse	Forename(s)	CLAIRE MARGARET
notified to Companies Hou		Surname	CLARKE
		† Date of Birth	Day Month Year

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

Date 4 June 2008

Mills & Reeve LLP

Francis House, 112 Hills Road, Cambridge, CB2 1PH

Tel 01223 364422

DX number DX 122891 DX exchange Cambridge 4

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

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

AZ6EF08J

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contact if there is any query

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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

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