

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP103			of particulars (use Form 288c))					
	Company Number		658	9669				
Company Name in full			001 Inspiration Limited					
D-444-				Month	Year			
Date of termination of appointment as director			12	05	2008			
					as secretary	X		k the appropnate box If Terminating t as a director and secretary mark
	NAME	*Style/Title					*Honours etc	
Please insert letails as reviously iotified to Companies House		Forename(s)	HCS Secretarial Limited					
		Surname		•			<u> </u>	
			 Day	Month	Year			
		+Date of Birth						

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

Signed

*Voluntary details

+Directors only

**Delete as appropriate

12/05/2008 **Date** for and en behalf of HCS Secretarial Limited

Hanover Company Services Limited

44 Upper Belgrave Road

DX number

Clifton Bristol BS8 2XNTel

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

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

13/05/2008 **COMPANIES HOUSE**

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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

DX exchange

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