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Please complete in typescript, or in bold black capitals CHFP096

## 288b

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

| CHFF036   |                                    |                |                               |         | Oi pu                         | . r cioai               | uis | (450   0    | 7111 2000))  |
|---|------------------------------------|----------------|-------------------------------|---------|-------------------------------|-------------------------|-----|-------------|--|
|   | Compa                              | ny Number      | 665415                        | 56      |                               |                         |     |             |  |
| Cor   | npany N                            | lame in full   | GWEN COYLE ASSOCIATES LIMITED |         |                               |                         |     |             |  |
|   |                                    |                |                               |         |                               | <del></del>             |     | <del></del> |  |
|   |                                    |                |                               |         |                               |                         |     |             |  |
|   |                                    |                | Day                           | Month   | Υe                            | ar                      | -   |             |  |
| Date of ter   | Date of termination of appointment |                |                               | 0   7   | 2 <sub> </sub> 0 <sub> </sub> | <b>0</b> <sub> </sub> 8 |     |             |  |
|   |                                    | as director    |                               |         | as secr                       | etary                   | X   | terminating | ark the appropriate box If g appointment as a director and mark both boxes |
|   | NAME                               | *Style / Title |                               |         |                               |                         | *Ho | onours etc  |  |
| Please insert details as previously notified to Companies House |                                    | Forename(s)    |                               |         |                               |                         |     |             |  |
|   |                                    | Surname        | Aberg                         | an Reed | Nomine                        | es Limit                | ted |             |  |
|   |                                    |                | Day                           | Month   | Υє                            | ar                      | 1   |             |  |
|   |                                    | †Date of Birth |                               |         |                               |                         |     |             |  |
|   |                                    |                |                               |         |                               |                         |     |             |  |

\* 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 a query

Signed

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| THURSDAY |     | *A5V8E1OL*      |
|----------|-----|-----------------|
|          | A16 | 24/07/2008      |
| EQ.      | (   | COMPANIES HOUSE |

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

|          | _    |            |
|----------|------|------------|
| chellatt | Date | 23/07/2008 |

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

| manager / receiver/            |                        |  |  |  |  |
|--------------------------------|------------------------|--|--|--|--|
| 1st For Business Ltd (RM/6276) |                        |  |  |  |  |
| INGLES MANOR,                  |                        |  |  |  |  |
| FOLKESTONE CT20 2RD            | Tel 01303 297070       |  |  |  |  |
| DX number DX 4924              | DX exchange Folkestone |  |  |  |  |

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh