

Please complete in typescript, or in bold black capitals

288b

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

| CHWP000 Company Number | | of particulars (use Form 288c)) |
|-------------------------|--|---|
| | | SC 101525. |
| Company Name in full | | GENERGLES HONDINGS LYTTED |
| | as director IAME *Style / Title Forename(s) Surname | Day Month Year I 9 1 2 0 0 7 Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes *Honours etc ALLAN DUNCAN KING Day Month Year 0 4 10 1 9 6 1 |
| | | |

Date Signed serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the 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 Tel DX exchange DX number

A serving director, secretary etc must sign the form below

04/12/2007

COMPANIES HOUSE

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

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh

* Voluntary details † Directors only

* Delete as appropriate