

288b

Please complete in typescript, or in bold black capitals CHWP000 Company Number Company Name in full Day Month Year Date of termination of appointment as director as secretary NAME Style / Title Please insert details as previously notified to Companies House Total of Birth Plate of Birth (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) AND PRINTERS Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes *Honours etc Day Month Year †Date of Birth Tate of Birth T	— jor me record —			Terminating appointment as director or secretary					
Company Name in full Day Month Year 15122008 as director as secretary NAME *Style / Title Please insert details as previously notified to Companies House Day Month Year Day Month Year Page mark the appropriate box if terminating appointment as a director and secretary mark both boxes *Honours etc MARION Day Month Year Douglas Day Month Year	or in bold black capitals CHWP000			(NOT for appointment (use Form 288a) or change					
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Day Month Year			Surname	Doog	LAS		AP		
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			†Date of Birth	18091	191610				

A serving director, secretary etc must sign the form below

* Voluntary details	M. Dos	Lao.	Date 12.12.08
† Directors only ** Delete as appropriate	(** serving director / secret	ary / administrator / administ	rative 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	ct		
mat on that you give will be		Tel () (\$\)	5 771381
! ###/JBT# 7911# ### ?####! H## HIJ## #JJ### 1791 H#J H##	DX number	DX exchanç	ge
NDAY	When you have co		ne form please send it to the

SQBM350B DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales 277 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh

15/12/2008

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