

Companies House

for the recevel

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company Number

286639

Company Name in full

ENGENDER

			Day Month	Year	
Date of termination of appointment			07062006		
		as director	V	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MS		*Honours etc
		Forename(s)	ANNI	E	
		Surname	MEIK	<ue< td=""><td></td></ue<>	
	•		Day Month	Year	
		†Date of Birth	0308	1961	

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

Signed

OH O Chango

Date

or LP - 4 Edinburgh

* Voluntary details. † Directors only.
** Delete as appropriate

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 visible to searchers of the public

COMPANIES HOUSE

14/05/06

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

ENGENDER, BASEMENT STREET, EDINBURGH ALBANY 3QH Tel 0131-558-9596 241 DX number DX exchange

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