

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Name in full Crystal Logistics Limited	
Day Month Year	
Date of termination of appointment D 5 1 1 2 0 0 8	
as director X as secretary Please mark the appropriate box appointment as a director and second both boxes	
NAME *Style / Title Mr *Honours etc	
Forename(s) Shaun	
details as Surname Allen	
Day Month Year Companies House	
† Date of Birth 0 4 1 1 1 9 6 5	

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

Signed Date 05/11/06

*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

AHH9Y4SB

AHH9Y4SB A30 13/11/2008 170 COMPANIES HOUSE Osborne Clarke (Ref SWR)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

(**serving director/secre

Tel 0117 917 3442

DX number 7818

DX exchange Bristol

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

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland