

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

288b

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

CHWFUUU			or particulars (use Form 2000)							
C	ompany Nun	mpany Number		3						
Company Name in full			EDOPS L	.IMITEC)					
		ŗ	Day Me	onth	Year	7				
Date of termination of appointment			0 8 1	2 2	0 0 8					
as directe		ector		а	s secretary	√		rk the appropriate box. If terminaling nt as a director and secretary mark :.		
N/	ME *Style /	Title	MISS			*Ho	nours etc	<u> </u>		
Please insert details as previously notified to Companies House.	Forenar	ne(s)								
	Surr	name								
			Day M	lonth	Year	7				
	[†] Date of	Birth			1					

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

* 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 record.

Signed

16/12/2008 **COMPANIES HOUSE**

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	(<i>/</i>	

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

MARTIN KAYE SOLICITORS THE FOUNDRY EUSTON WAY TELFORD					
SHROPSHIRE TF3 4LY					
	Tel 0845 644 6157				
DX number 725100	DX exchange TELFORD 10				

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 or LP - 4 Edinburgh