

Companies House

for the record ---

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))

288b

Company Number

Company Name in full

			Day Month	Year		
Date of termination of appointment			31052009			
		as director		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	mR		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	GAR	~		
	Surnan		Foxus	ELL		
			Day Month	Year	_	
		[†] Date of Birth	05/12	1967		

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

Signed

* 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.

02/09/2009 272 **COMPANIES HOUSE**

Date

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

DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh