

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))

Company Number Company Name in full Month Year Date of termination of appointment Please mark the appropriate box If terminating as secretary appointment as a director and secretary mark as director both boxes NAME *Style / Title *Honours etc Please insert Dicoth ANGUS GEOTHNEN Forename(s) details as previously SIMPSIN notified to Sumame Companies House Dav Month Year †Date of Birth

4	Ą S	erving	j airector, secret	cary etc	must sign tn	e torm belo
	4					
	1/	L	1.11	^		1.7
Signed	-\/	∩a .		O	Date	$\square V$. $\wedge \sim$

•	VO	luntary	details
	_		

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_

15/10/2008

COMPANIES HOUSE

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel 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 or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate