

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

## 288b

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

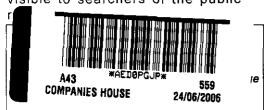
| Company Number  Company Name in full |                                    | any Number                 | NAAFI Incorporated Trustees  |  |  |
|--------------------------------------|------------------------------------|----------------------------|--|--|--|
|                                      |                                    | Name in full               |  |  |  |
|                                      |                                    |                            |  |  |  |
|                                      |                                    |                            | Day Month Year   |  |  |
| Date of to                           | Date of termination of appointment |                            | 0 1 0 6 2 0 0 6  |  |  |
|                                      |                                    | as director                | as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |
|                                      | NAME                               | *Style / Title             | Mr *Honours etc  |  |  |
| Please insert<br>details as          |                                    | Forename(s)                | Clive Howard   |  |  |
| oreviously<br>notified to            | =                                  | Surname                    | Warner   |  |  |
| ∠ompanies nou:                       |                                    | <sup>†</sup> Date of Birth | Day Month Year  2   4   0   5   1   9   5   2  |  |  |

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

| Sig | ne | ( |
|-----|----|---|
|-----|----|---|

- \* 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



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|---|----------|-----|
|   |          | J 1 |
| , | **       |     |

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

Date

June 2006

or LP - 4 Edinburgh

| The Secretary, 16 Walpole Gardens, Twickenham, Middlesex TW2 5SJ |                   |  |  |  |
|--|-------------------|--|--|--|
|  |                   |  |  |  |
|  | Tel 020 8898 3068 |  |  |  |
| 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

Form revised 10/03