

Companies House

for the record

Please complete in typescript,

288b

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

or ın bold black capitals CHWP000		of particulars (use Form 288c))					
Com	pany Number	SC	199010)			
Company Name in full		PACH	FIC S	SHELF	888	4MITED	
		<u></u>					
		Day Month	Year				
Date of termination of appointment		1508	200		ann mark th	ne appropriate box If terminating	
	as director	[x]	as secretar	y ap	ease mark u ppointment a oth boxes	s a director and secretary mark	
NAME	*Style / Title	MR		*Hono	ırs etc		
Please insert details as	Forename(s)	JAMES	FRAN	lcus			
previously notified to Companies House	Surname	CAR	TEL				
		Day Month	Year	-			
	†Date of Birth	01196	1,9,5	5			

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

Si	gn	ed
	₩.	

* Voluntary details

† Directors only
** Delete as appropriate

Date

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

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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COMPANIES HOUSE

1133 18/08/2008

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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