## $\operatorname{\mathscr{C}}$ Share Register:

Please complete in typescript, or in bold black capitals.

CHFP013

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

Company Number		03303191		
Comp	any Name in full	PROSPOT LIMITED		
·				
		Day <b>M</b> onth	Year	
Date of termination of appointment		2 1 0 8 2 0 0 6		
	as director	X	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr	* <b>+</b>	onours etc
Please insert details as previously notified to Companies House.	Forename(s)	Christopher Andrew		
	Surname	Lee		
		Day Month	Year	
	# Date of Birth	1 6 0 8	1 9 6, 1	

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.



COMPANIES HOUSE

23/08/2006

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

Date

21/8/06.

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

Vaughan Davies & Co (Accountants) Limited

100 Long Street Atherstone Warwickshire

CV9 1AP

Tel 01827 714722

**DX Number** 

DX Exchange

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

Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ

Or DX 33050 Cardiff

Ox 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2