

Please complete in typescript, or in bold black capitals.

CHFP103

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

288b

| ` Company Number | | 6897673 |
|--|-------------------|--|
| Company Name in full | | Punch & Booby Limited |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 06 05 2009 |
| | as director | as secretary Please mark the appropriate box. If Terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style/Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | HCS Secretarial Limited |
| | Surname | |
| | +Date of Birth | Day Month Year |
| | | A serving director, secretary etc must sign the form below. |
| *Voluntary details | Signed | for and on behalf of HCS Secretarial Limited Date 06/05/2009 |

Hanover Company Services Limited

44 Upper Belgrave Road

DX number

Clifton Bristol BS8 2XNTel

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**Delete as appropriate

A35

08/05/2009 **COMPANIES HOUSE**

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

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh