

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))

Company Number		694	6261					
Company Name in full			Spot On Trading (UK) limited					
Date of termination of appointment			Day	Month	Year	,		
			29	06	2009			
	as director				as secretary	X		the appropriate box. If Terminating as a director and secretary mark
	NAME	*Style/Title					*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	HCS S	Secreta	rial Limited			
	Surname							
	e.	+Date of Birth	Day Month Year					
				1				

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

Signed

for and on behalf of HCS Secretarial Limited

Date

29/06/2009

- *Voluntary details.
- +Directors only.
- **Delete as appropriate

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.





30/06/2009 **COMPANIES HOUSE**

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

Hanover Company Services Limited 44 Upper Belgrave Road Clifton Bristol BS8 2XNTel 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 DX 235 Edinburgh for companies registered in Scotland