Please complete in typescript, or in bold black capitals. **CHFP021**

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

Company Number

5329563

Company Name in full

THE ASSET PROTECTION GROUP LIMITED

Date of tern	nination (of appointment	Day	Month	2	Year	5	
- 11.		as director		<u> U 1</u>	L <u></u>	secreta	т Г	Y Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
h	NAME	*Style / Title						*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	CENTRAL SECRETARIES LIMITED					
		Surname						
		'	Day	Month		Year		
		[†] Date of Birth			ļ ,	1		

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

Signed

*	Vo	luntary	details.	

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.



Form revised 10/03

FOR AND ON BEHALF OF CENTRAL DIRECTORS LIMITED	Date	11.1.	2005	

CREATA.CO.UK	LIMI	TED	
CENTRAL HOUS	E, 58	2-586 KINGSBURY ROAD	
B.HAM, B24 9ND	Tel	0121 382 6609	_
DX number	D	X 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Directors only.

^{**} Delete as appropriate