

Please complete in typescript, or in bold black capitals.

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

CHFP103 Company Number 6686540 **SRCS UK Limited Company Name in full** Month Year Day Date of termination of appointment 2008 02 09 Please mark the appropriate box If Terminating as secretary appointment as a director and secretary mark as director both boxes NAME *Style/Title *Honours etc **Hanover Directors Limited** Forename(s) Please insert details as previously Surname notified to Companies House Month Year Day +Date of Birth

n below.

| Signed | |
|--------|--|
|--------|--|

*Voluntary details

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

192 03/09/2008 COMPANIES HOUSE

| A serving | director, | secre | tary e | tc must | sign | the | forn |
|-----------|-----------|-------|--------|---------|------|-----|------|
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|---------------------------------|-----------------|
| for and on benaif of Hanover Di | rectors Limited |
| | |

Date

02/09/2008

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

| Hanover Company | Services Limited | |
|-------------------|---------------------------------|--|
| 44 Upper Beigrave | Road, Clifton, Bristol, BS8 2XN | |
| | Tel | |
| 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 for companies registered in Scotland DX 235 Edinburgh

⁺Directors only

^{**}Delete as appropriate