## 288b

## Terminating appointment as director or

Please complete in typescript, (NC or in bold black capitals ch

CHFP010

**Company Number** 

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06330137	
CLIOLOGICAL LIMITED	

		Day Month Year	
Date of termination	n of appointment	1 8 2 0 0 7	
	as director	X 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)		
	Surname	WATERLOW NOMINEES LIMITED	
		Day Month Year	
	† Date of Birth		

A serving director, secretary etc must sign the form below

Signed

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

THURSDAY	LD3	*L1ONJSCK* 23/08/2007 COMPANIES HOUSE	150

, .	-	
Signed for and on behalf of Waterlow Nominees Limited	Date	1 / 8 / 2 0 0 7

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

Waterlow Legal & Company Services					
6-8 Underwood Stree	:t	-			
London N1 7JQ	Tel	020 7250 3350	·		
DX number 122031		DX exchange	Finsbury 3		

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