

- for the record

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number

Company Name in full

| | | | Day | Month | Year | | |
|---|------|----------------------------|------------------|-------|--------------|-------|--|
| Date of termination of appointment | | | 017 | 016 | 20012 | | |
| | | as director | | • | as secretary | 1 | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | \Box | 111 | |]*Hon | ours etc |
| | 2 | Forename(s) | \Box | | les | | |
| | | Surname | | 1ch | Lover |) | |
| | • | | Day | Month | Year | | |
| | | [†] Date of Birth | 2 ₁ C | 014 | 1191412 | | |

Signed

Date

* Voluntary details. † Directors only.
** Delete as appropriate

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

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

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.

COMPANIES HOUSE Form revised 1999

02/07/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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