

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

CHFP025	01895288 Pro-Bel Developments Limited												
Company Name in full													
			D	8.4 db									
Date of termination of appointment as director			Day 7 16	Month 012	<u> </u>	•	7						
				012	as secre	Ī	X		nt as a c		box. If termin d secretary n		
Please inser	NAME t	*Style / Title	Mr]•Ho	nours etc					
details as		Forename(s)	(s) Peter Michael										
notified to Companies	House.	Surname Mayhead											
			Day	Month	Yea	ıΓ							
		† Date of Birth	0 7	0 3	1 9	7 2							

*	Volu	intary	details	

Signed

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

serving director, secretary etc must sign the form below.

Date 26 · 02 · 2009

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.

Oliver Kelly

Lamport Bassitt Solicitors

46 The Avenue

Southampton

Tel 02380 837777

DX number 38529

DX exchange Southampton 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



13/03/2009 A06 COMPANIES HOUSE

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[†] Directors only.
**Please delete as appropriate