

Please complete in typescript,

## 288b

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

CHWP000 Company Number			of particulars (use Form 288c))							
			64550	)05						
Company Name in full			Redhe	ad Limit	ted					
			Day	Month	Υє	ar	1			
Date of termination of appointment as director			1   7	1   2	2 0	0 7				
			<b>✓</b>		as sec	retary	ε		rk the appropriate box if terminating int as a director and secretary mark is	J
	NAME	*Style / Title					*Hond	ours etc		
Please insert details as		Forename(s)	тмок	Service	s Limite	d				
previously notified to Companies Hous	•	Surname								
	<del>.</del>		Day	Month	Y	ear	1			
		†Date of Birth					]			

 Signed	Date

\* Voluntary details

† Directors only
\*\* Delete as appropriate

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

Tel 020 8423 0836

DX exchange

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

T M O'Keeffe, 202 Northolt Road, South Harrow, Middx, HA2 0EX

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

22/02/2008 **COMPANIES HOUSE**  ge

308

DX number

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 or LP - 4 Edinburgh

Form revised 10/03