

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number		of particulars (use Form 288c))					
		0434 0639					
Company Name in full		145	FRANKLYN	GROUP	Lin	inco	
					.		
		Day Mo	nth Year	_			
Date of termination of appointment as director		250	3 2008				
		~	as secretary	app		k the appropriate box If terminating it as a director and secretary mark	
NAME	*Style / Title	Mas	}	*Honou	rs etc		
Please insert letails as ireviously rotified to Companies House	Forename(s)	DAW	IN LOUISE				
	Surname	TAY	LOR				
		Day Mo	onth Year	_			
	[†] Date of Birth	2100	1 9 6 7	7			

Signed 29-03-08 Date * Voluntary details † Directors only
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 formation that you give will be 9665 Tel 0870 444 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

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

Form revised 10/03

12/04/2008

COMPANIES HOUSE

A36