



288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010.

Company Number

6843316

Company Name in full

FLEETNESS 647 LIMITED (IN THE PROCESS OF CHANGING NAME TO 24-HOUR QUID DIRECT LIMITED)

Date of termination of appointment

| Day | Month | Year |
|-------|-------|---------------|
| 2 1 | 0 7 | 2 0 0 9 |

as director

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)

CHARLES SOREN ROBERT

Surname

TATTAM

† Date of Birth

| Day | Month | Year |
|-------|-------|---------------|
| 1 4 | 0 7 | 1 9 5 3 |

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

Signed

X *Gregory A.*
for and on behalf of P&P Secretaries Limited

Date

21 / 7 / 2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

PANNONE LLP

123 DEANS GATE, MANCHESTER, M3 2BU

Tel 0161 909 3000

DX number 14314

DX exchange MANCHESTER 1

THURSDAY



A31

AP2FPBS8

23/07/2009

161

COMPANIES HOUSE

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