



Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number 05/06308

Company Name in full SGS LABORATORIES LIMITED

Date of termination of appointment Day Month Year 1 0 0 8 2 0 0 7

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) SIMON

Surname green

Date of Birth Day Month Year 2 0 1 1 1 9 6 1

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

Signed *[Signature]* Date 16/11/2007

*Voluntary details † Directors only **Delete as appropriate

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 visible to searchers of the

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

Rochman Landau
Accurist House, 44 Baker Street, London
W1U 7AL Tel 020-7544 2424
DX number DX 42700 DX exchange Oxford Circus NLh

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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP-4 Edinburgh 2

THURSDAY

