



Companies House

— for the record —

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

281024

Company Name in full

ACTIVE SPORTS SURFACES LTD

Date of termination of appointment

Day Month Year

1 7 1 0 2 0 0 8

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)

GARY

Surname

BROWN

†Date of Birth

Day Month Year

1 9 1 1 1 9 6 5

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

Signed

*Gavin Morgan*

Date

23/01/09

\* 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 an

GAVIN MORGAN

EAST HERMISTON FARM, CURRIE

MIDLOTHIAN

Tel 07921 749 620

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999