



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

00333593

Company Name in full

Salford Investments Limited

Date of termination of appointment
Day Month Year
11 7 07 29 06

as director as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title Mr *Honours etc

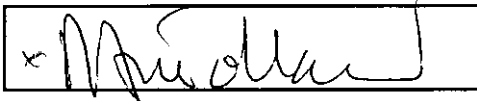
Forename(s) Desmond

Surname Boyce

† Date of Birth
Day Month Year
1 1 1 1 1 1

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed  Date 17.07.06

(** 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.

Hammonds
2 Park Lane
Leeds
LS3 1ES
288bDBSalfordinvests Tel +44 (0)870 839 0000
DX number 26441 DX exchange Leeds



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**