



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5750805

Company Name in full

CLOSE PROTECTION UK
LTD .

Date of termination of appointment

Day	Month	Year
02	04	2009

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

NAME

*Style / Title

MISS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KATIE LOUISE

Surname

GRUNDY

†Date of Birth

Day	Month	Year
07	10	1982

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

Signed

[Signature]

Date

2/4/09

* 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 information that you give will be

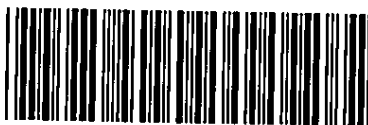
Tel	
DX number	DX exchange

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
or LP - 4 Edinburgh

THURSDAY



A14 16/04/2009 326

COMPANIES HOUSE