

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

1941522

Company Name in full

A & L CF June (4) Limited

Date of termination of appointment

Day Month Year 1 3 0 8 2 0 0 9

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

ACA, BA (hons)

Please insert details as previously notified to Companies House.

Forename(s)

Colin Richard

Surname

Morley

† Date of Birth

Day Month Year 0 8 0 4 1 9 6 4

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

Signed

[Signature]

Date

19/8/09

* 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 any query.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

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

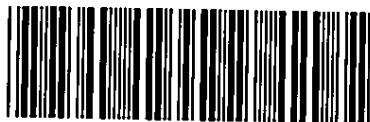
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



P6QAZCQW

PC1

26/08/2009

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COMPANIES HOUSE