

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number 484068

Company Name in full Avner Enterprises Limited

Day Month Date of termination of appointment 3 1 1 0 2 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Honours etc *Style / Title Please insert details as MICHAEL Forename(s) previously notified to OWEN Surname Companies House. Day Month Year

1 9 4 2

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

Signed

†Date of Birth

0 2 0 1

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

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.

Tel 0171 321 4546

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

COMPANIES HOUSE 15/11/00 Form revised 1999

^{*} Voluntary details.

[†] Directors only.

** Delete as appropriate

