

for the record ----

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))

288

Company Number

Company Name in full

INTERNATIONAL LTD

	_		Day	Month	Year	_
Date of termination of appointment as director			213	011	અંગગ	
					as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	CA	cmE	L MAR	.₁€
	•	Surname	KE	LLY	,	
	5 .		Day	Month	Year	
		†Date of Birth	15	012	1191610	

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

* Voluntary details.

† Directors only.
** Delete as appropriate

Signed

Date 23/01/2007

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.

31/01/2007 COMPANIES HOUSE

CONTACT: CHRISLEEK, CHAIRMAN MIL MOB: 07740 605 223

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 020 8870 6803

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

for companies registered in Scotland

DX 235 Edinburgh