

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))
Com	ipany Number	1324402
Compan	y Name in full	Active Dormant Limited
		Day Month Year
Date of termination of appointment		1 2 0 8 2 0 0 8
	as director	as secretary As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Mrs *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Anastasia
	Surname	Cassis
	†Date of Birth	Day Month Year 0 4 0 1 1 9 7 9

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JI	u	16	C

- * Voluntary details
- † Directors only
- Delete as appropriate

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



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

Resource House, Lowton Way, Hellaby, Rotherham, S66 8RY					
	Tel	01709 448000			
DX number		DX exchange			

Date

12/8/08

or LP - 4 Edinburgh

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

Form revised 10/05