

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010 Company Number

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1359890		
Limefast Limited		

		Day Month Year
Date of termination	n of appointment	1 8 0 4 2 0 0 8
	as director	as secretary X 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	Forename(s)	
previously notified to Companies House Sui	Surname	AU Cosec Limited
	† Date of Birth	Day Month Year

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

Signed

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

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

> *AR0Z9Z5D* A05 24/04/2008 329 COMPANIES HOUSE

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	Og.

Date

21/04/08

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

MISS C. BRINS

SEDLEY PLACE, 4th FLOOR, 361 Oxford STREET

LONDON, WIC 27L Tel 020 7138 1171

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