

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

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

Company Number	01576522
Company Name in full	POURSHINS LIMITED

			Day Month Year
Date of	termination	of appointment	19092007
		as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	*Honours etc
		Forename(s)	ANDREW
	se	Sumame	LANGDALE
		† Date of Birth	Day Month Year 2 0 0 8 1 9 6 4

*	Voluntary	details

† Directors only
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below

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

Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA

REF

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane (LDE)

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



A26

05/10/2007

COMPANIES HOUSE