

Please complete in typescript, or in bold black capitals.
CHFP029

288b

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

Company Number		1688036	
Company Name in full		ABOGADO NOMINEES LIMITED	
: : !		Day Month Year	
Date of termination of appointment		0 6 0 3 2 0 0 5	
	as director	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	Forename(s)	JEFFERSON PECK	
oreviously notified to Companies House.	Surname	VANDERWOLK	
companios riodos.		Day Month Year	
	[†] Date of Birth	0 7 1 2 1 9 5 6	

* Voluntary details. † Directors only. ** Delete as appropriate You do not have to give any contact	Date 23.2.0 < ** serving director / servietary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies	BAKER & MCKENZIE (REF: HXP)
House to contact you if there is a query on the form. The contact	100 NEW BRIDGE STREET, LONDON, EC4V 6JA.
information that you give will be	Tel 020 7919 1000
	DX number DX exchange
AMNR×3GG 0737	When you have completed and signed the form please send it to the Registrar of Companies at:
A08 COMPANIES HOUSE 10/03/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE

24/02/05