

BLUEPRINT

2000

AMENDING DOCUMENT

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2436903

Company Name in full

BANEXI (U.K.) LIMITED

Date of termination of appointment

Day		Month		Year			
2	3	1	0	2	0	0	7

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Keith Mark

Surname

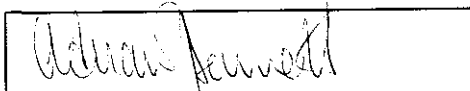
Oatway

† Date of Birth

Day		Month		Year			

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

Signed



Date

26/10/07

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

BNP Paribas, 10 Harewood Avenue, London, NW1 6AA,

United Kingdom, Tel: 020 7595 6556

Tel

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

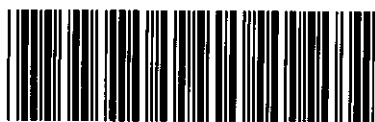
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AAE9IU9S\*

A25

31/10/2007

224

COMPANIES HOUSE