

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2600567

NUTRIMETICS INTERNATIONAL (UK) LIMITED

		Day Month Year
Date of termination of appointment		1,30,62,0,0,8
	as director	X 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 previously notified to Companies House	Forename(s)	DAVID CHARLES
	Sumame	BENNINGTON
	† Date of Birth	Day Month Year 0 5 1 0 1 9 5 2

Signed

* Voluntary details

** Delete as appropriate

† Directors only

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

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A58 24/06/2008 221

COMPANIES HOUSE

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

1 gin

Date / (

16/6/08

(** serving director/sectotacy/administrator/administrative-receiver/manager/keeeuver)

Baker & Mckenzie LLP
Solicitors

100 New Bridge Street
London FC4V 61A
Tel 020 7919 1000

DX 233 Chancery Lane
DX number Ref SXCDX 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh