

Please complete in typescript, or in bold black capitals

288

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

Company Number		or particulars (use Form 2000))				
		3130493				
Company Name in full		FORMENTA LIMITED				
		Day Month Year				
Date of termination of appointment		1 7 1 2 2 0 0 7				
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 previously notified to Companies House	Forename(s)					
	Surname	ELMBROOKE DIRECTORS LIMITED				
		Day Month Year				
	[†] Date of Birth					

*Nahadaa da la	Signed	FOR AND O	9/	Date	15/01/08	
* Voluntary details † Directors only ** Delete as appropriate	(** sen		E-DIRECTORS LTD	L	rer / receiver manager / receiver)	
You do not have to give a information in the box opp if you do, it will help Com	posite but					
House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.		VERFIDES 5TH FLOOR, 86 JERMYN STREET TeLONDON SW1Y 6AW				
AAC	DX Whe	number en you have comp istrar of Compani		· .	lease send it to the	

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh \ -

or

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

visible to searchers of the public

> 16/01/2008 **COMPANIES HOUSE**

Form revised 10/03