

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company	Number

Company Number 3158564

Company Name in full DEVON TRADING AND FINANCE LIMITED

			Day	Month	Year			
Date of term	ination o	of appointment	1 4	0 9	2 0 0	7		
		as director	√		as secreta	ary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
N	AME	*Style / Title	ı				*Honours etc	
Please insert details as		Forename(s)						
previously notified to Companies House		Surname	HEATHBROOKE DIRECTORS LIMITED					
			Day	Month	Year			
		[†] Date of Birth			1 1			

	ctor, secretary etc mus	ı sıyıı ili	e form below				
	DON BEHALF OF	Date	13/09/07				

FORTIS INTERTRUST (UK) LIMITED							
5TH FLOOR, 86 JERMYN STREET							
EONDON SW1Y 6AW							
DX number	DX exchan	ge					
Mhoo way hay	a completed and aggod t	ha farm r	Name and 18 8 - 18 -				

Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies 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 record.

Signed

ABDICT5Q
AA7 21/09/2007 716

COMPANIES HOUSE

orm revised 10/03

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 2

DX 235 Edinburgh or LP - 4 Edinburgh