

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))

3196595	5		
DANIEL	INTERNATIONAL	LIMITED	

		Day Month Year		
Date of termination of appointment		1,5 1,2 2,0,0,6		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)	JACQUELINE		
previously notified to Companies House.	Surname	KENNEDY		
		Day Month Year		
	† Date of Birth			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Bollo, Date 2/2/07

ABOGADO NOMNEES LEMITED

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

BAKER & MCKENZIE LLP (ref: dgp) ,

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233 DX exchange CHANCERY LANE

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



COMPANIES HOUSE