

BLUEPRINT

2000

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**

03460920

**Company Name in full**

Zokora (No. 1) Limited

Date of termination of appointment

Day Month Year

1 3 0 5 2 0 0 8

as director

as secretary

X

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME** \* Style / Title

\* Honours etc

ACIS

Please insert details as previously notified to Companies House

Forename(s)

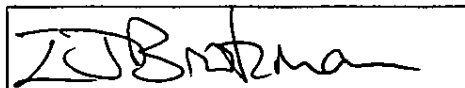
Ian James

Surname

Brotzman

† Date of Birth

Day Month Year

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

13 MAY 08

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

\* 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

Zokora Group Services Limited, 3 Sheldon Square,

LONDON, W2 6PS

Tel (020) 7153 2185

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

THURSDAY



\*A8XG4ZXV\*

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22/05/2008

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COMPANIES HOUSE