

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

03484038

Company Name in full

Ferrari's Restaurants Limited

			Day	Month	Year		
Date of termination of appointment			1	1 2	2 0 0 8		
as director				as secretary	×	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Miss			*Hor	nours etc
		Forename(s)	Carole				
	se.	Surname	Bloodworth				

Year

* Voluntary details. † Directors only.

**Please deleté as appropriate

Signed

48

† Date of Birth

Date 1 December 2008

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

MCGRIGORS LLP

5 OLD BAILEY

LONDON

Day

Month

EC4M 7BA

SM0071.1/PTM/ML/KZO Tel 020 7054 2500

DX number DX 227

DX exchange LONDON 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

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

04/12/2008 COMPANIES HOUSE

Laserform International 02/00