

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

03493688

Company Name in full

SANTA FE LIMITED

Date of termination of appointment

Day	Month	Year
04	08	2008

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)

MARK

Surname

GRUNNELL

† Date of Birth

Day	Month	Year
17	08	1967

A serving director, secretary etc must sign the form below

Signed

Date

4/8/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Mazars LLP, Sovereign Court, Witan Gate, Central

Milton Keynes, Buckinghamshire, MK9 2HP

Tel 01908 664466

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

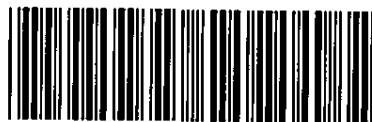
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ASMCG2EW

A25

19/08/2008

94

COMPANIES HOUSE