



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

03543736

Company Name in full

Azilake Limited

Date of termination of appointment

Day	Month	Year
2	8	1 1 2 0 0 7

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 House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Timothy

Surname

Gwyn Jones

† Date of Birth

Day	Month	Year
1	2	0 4 1 9 3 8

* Voluntary details
† Directors only
**Please 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

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

Signed

Date

28 November 2007

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

Field Fisher Waterhouse

35 Vine Street

London

EC3N 2AA

Ref CEF/41067 2

Tel 0207 861 4000

DX number CDE 823

DX exchange City

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

WEDNESDAY



A35

AONBWL1

23/01/2008

243

COMPANIES HOUSE