

Please complete in typescript, or in bold black capitals. CHWP000

Company Number 3679 712

288b

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

			0070								
Co	ompany	Name in full	SPI A	ustralia (LP)	No. 2	! Limite	ed			
							····				
			Day	Month		Yea	r				
Date of termination of appointment		3 1	0 5	2	0 0	0 5					
		as director	~		as	secre	etary		ent as a dir	ropriate box, ector and sec	If terminating cretary mark
	NAME	*Style / Title	Mr					*Honours etc			
Please insert details as previously		Forename(s)	Leonai	d Franc	is						
notified to	Surname Gill										
Companies Hous	c.		Day	Month		Yea	r				
		[†] Date of Birth	3 1	1 0	1	9 5	5 7				

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

*	Voluntary	details.
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- † Directors only.
- ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Signed



		Baker & McKenzie				
		Solicitors				
		100 New Bridge Street				
	Tel	London EC4V 6JA				
101		DX: 233 Chancery Lane, London				
DX number	DX exchange	Tel: 020 7919 1000				

Date

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 or LP - 4 Edinburgh

31/5/05

Form revised 10/03