

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

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

288

11 3679472

Company Name in full

Company Number

SPI Australia (LP) No. 2 Limited	 	 .		
	 	,		

			Day	Month		Year			
Date of ten	mination o	of appointment	2 0	0 5	2	0 0	5		
		as director			as	secretar	у		e mark the appropriate box. If terminating atment as a director and secretary mark oxes.
	NAME	*Style / Title	Mr	<u> </u>				*Honours	etc
Please insert details as		Forename(s)	Anthon	y Williar	n				
previously notified to		Surname	Kelly				·· <u>·</u>		
Companies House) .		Day	Month		Year			
		[†] Date of Birth	2 2	0 8	1_	9 5	4		

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

* Voluntary details.

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 public record.



				, cto mase:
Signed	A			
		•	V	

Date

31/5/05

(** serving director / secretary / administrator / administrative ro

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

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 or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate