Please complete in typescript, or in bold black capitals. CHFP025 Company Number	288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) To 03860412
Company Name in fu	AXORDIA LIMITED
Date of termination of appointme	Day Month Year nt 1 9 1 2 2 0 0 8
as 2060	as secretary X Please mark the eppropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Til	#Honours etc
details as previously notified to	s) TONY PETER
Companies House. Surnan	e GARDINER
ADate of Bir	Day Month Year
	A serving director, secretary etc must sign the form below.
* Voluntary details. ADirectors only. **Please delete as appropriate	
	(** serving director/secretary/3000000000000000000000000000000000000
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.	MORRISON & FOERSTER (UK) LLP CITYPOINT ONE ROPEMAKER STREET LONDON ECCLY AND TOLOGRAPH TOLOGRAPHICAGE
	EC2Y 9AW Tel 02079204000 DX number DX exchange
,	When you have completed and signed the form please send it to the

TUESDAY



A24 23/12/2008 COMPANIES HOUSE 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