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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))

CHAN 000					•		`
Company Number		3993217 ELTI LIMITED					
Company Name in full							
			Day Month	Year			
Date of termination of appointment			26 Oct	2006			
		as director	as sec	retary X	Please mark the ap appointment as a c	propriate lirector an	box. If terminating d secretary mark both boxes.
	NAME	*Style / Title			* Honours etc		
Please insert details as previously notified to Companies House		Forename(s)					
		Surname	Ashdown Secretaries Limited				
			Day Month	Year			-
* Voluntary details.			A serving di	rector sec	retary etc must	sign th	1 7
† Directors only. ** Delete as appropria	te	Signed	L ASIX	KOCICE	ARIES LTD	Date	26/10/200k
Doloto do appropria		(** serving d irector	secretary / admi	nistrator / adm	ninistrative receiver /	liq uidator	/rece iv er manager / re ceiver)
Please give the r							
telephone number and							
person Companies House should contact if there is any query.			Tel				
COMECU II III EI E IS	DX number		D>	DX exchange			
					ed and signed th	e form p	please send it to
ומוון ממין ומושווו משי וושומטו ו	i talah ang hasis in i		the Registrar	of Compan	ies at:		

COMPANIES HOUSE Form revised 1999 09/11/2006

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