

288b

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

4032262

ESCALA LIMITED

Day Month Year

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

MRS

*Honours etc

Forename(s)

SUSAN LESLIE

Surname

TOBIN

Day Month Year

†Date of Birth

Signed

Date _____

12/05/2005

(** serving director/~~secretary/administrative/receiver/receiver manager/receiver~~

Bond Pearce LLP

Oceana House, 39-49 Commercial Road, Southampton, SO15 1GA

Reference: KMW1/RPW1/339580.1

Tel 0870 120 0000

DX number 38517

DX exchange Southampton 3



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COMPANIES HOUSE

19/05/05

Laserform International 02/00

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