

Companies House

- for the record

Please complete in typescript, or in bold black capitals

288b

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

CHWP000

Company Number 04112266

Company Name in full

OPUS	ARTE	UK LIMITED	

		Day	Month	Year	
Date of termination of appointment		[t]	96	79 008	
	as director	V		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAM	E *Style / Title				*Honours etc
Please insert details as	Forename(s)	8	RAH	GEOR	G1A
notified to	Surname	L.	EMP	3	
Companies House		Day	Month	Year	
	†Date of Birth	014	013	1,9,5,7	

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

* Votuntary details	* Den Mes	Date	11/06/08
† Directors only ** Delete as appropriate	(It Con the disperse (asserting) administrator (ad		(
• • •	(** serving director / secretary / administrator / ad	ministrative receiver	receiver manager receiver)
You do not have to give any contact			
information in the box opposite but			
if you do it will halp Companies			

DX number

if you do, it will help Companies House to contact you if there is a query on the form The contact

ation that you give will be

18/07/2008 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

Form revised 10/03

or LP - 4 Edinburgh