

BLUEPRINT

2000

288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4145834

Company Name in full

Selestia Nominee Limited

Date of termination of appointment

Day		Month		Year	
2	0	0	8	2	0
					8

as director

X

as secretary

X

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Roger Quentin

Surname

Phillips

† Date of Birth

Day		Month		Year	
1	6	1	1	1	9
					5
					9

A serving director, secretary etc must sign the form below

Signed

St Lloyd

Date

19 September 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Sam Boyes , Skandia House, Portland Terrace,

Southampton, Hampshire, SO14 7EJ

Tel

DX number

DX exchange

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

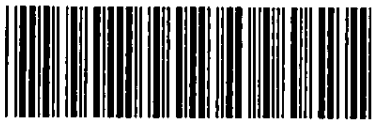
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*A4MHC3KG\*

A77

30/09/2008

6

COMPANIES HOUSE