

288b

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

Company Number

04154556

Company Name in full

COINETIO HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

as director

x

as secretary

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

Please insert details as previously notified to Companies House.

NAME _____

*Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS

Surname

LIFE

†Date of Birth

Day Month Year

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* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date 24/01/2006

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.

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference 7474/30853723

Tel 0207 374 8000

DX number 28

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

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