

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

4160107

Company Name in full

ATLANTIC OPTIMA LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	6

as director

☒

as secretary

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

* Style / Title

MR

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

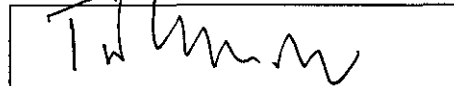
GRAEME HARVEY

Surname

DYMOND

† Date of Birth

Day		Month		Year			
2	1	0	1	1	9	6	9

For and on behalf of**UU SECRETARIAT LIMITED****Corporate Secretary****Signed****A serving director, secretary etc must sign the form below.****Date**

31/03/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

Group Secretariat, Dawson House, Great Sankey,

Warrington, Cheshire, WA5 3LW, United Kingdom

Tel 01925 237055

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