



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

0x214259

Company Name in full

ZOE ACQUISITION COMPANY 1 LIMITED

Date of termination of appointment

Day Month Year  
1 2 1 0 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)

IAIN DONALD

Surname

FERGUSON

†Date of Birth

Day Month Year  
1 5 0 4 1 9 5 5

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

Signed

Date

12/10/2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public

KROLL LIMITED

PO BOX 810, 10 FLEET PLACE, LONDON

EC4M 7RB

Tel 0207029 5283

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  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh



A34  
COMPANIES HOUSE

572  
10/10/2006

rgc