

# 288b

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

04349489

EXALIA LIMITED

Day      Month      Year

X

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

\*Honours etc

ALEXANDER CHRISTOPHER JOHN

SALTER

Day      Month      Year

2

Date \_\_\_\_\_

25 August 2006

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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW  
N0848/00021/ZAM/51776473

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



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COMPANIES HOUSE

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09/09/2006

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