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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04349489

Company Name in full

EXALIA LIMITED

Day Month Year

Date of termination of appointment

2 5 0 8 2 0 0 6

as director

X

as secretary

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)

ADAM

Surname

HARRIS

Day Month Year

†Date of Birth

2 8 0 3 1 9 7 6

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

Signed

G. W.

Date

25 August 2006

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/other officer/other director/other officer/other director/other officer)

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
N0848/00021/ZAM/51774741

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 09/09/2006