

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000		of particulars (use Form 288c))		
Company Number		04366831		
Company Name in full		EUCLIDIAN (NO. 8) LIMITED		
		Day Month Year		
Date of termination of appointment		11810206		
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)	ANDREW JAMES		
	Surname	WILLOUGHBY		
		Day Month Year		
	<sup>†</sup> Date of Birth	1 7 0 9 1 9 6 5		

* Voluntary details.	2	Date	18/10/2006
† Directors only.  ** Delete as appropriate	** serving director / secretary	/ administrator / administrative rece	elver / receiver manager / receiver)
You do not have to give any conta <b>&amp;</b>			
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		Tel	
visible to searchers of the public			
record.	DX number	DX exchange	

#A1QXHJS7\*

19/10/2006

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

or

When you have completed and signed the form please send it to the

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03