



Please complete in typescript,
or in bold black capitals

CHFP041

288b

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

Company Number	4380108
Company Name in full	ASTRAEUS LIMITED

Date of termination of appointment

Day	Month	Year
05	11	2007

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NEIL

Surname

MACFADYEN

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day	Month	Year
20	07	1964

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

Signed

800000

Date

5 November 2007

*Voluntary details

† Directors only

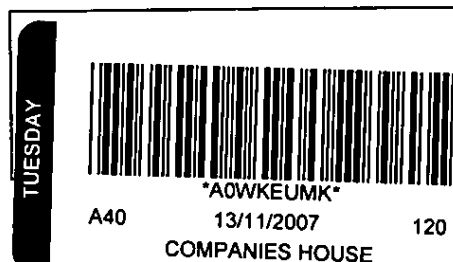
**Delete as appropriate

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 record

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

Heatons LLP	
5th Floor, 37 Peter Street, Manchester	
M2 5GB	Tel 0161 835 8010
DX number 14477	DX exchange MANCHESTER 2

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP-4 Edinburgh 2



Companies 288b

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