

Please complete in typescript, or in bold black capitals. CHWP000

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

both boxes

*Honours etc

288b

of particulars (use Form 288c)) **Company Number** 4400092

Company Name in full | GLENETIVE CAPITAL LIMITED Day Month Year Date of termination of appointment 0:0:6

as secretary

Vear

| Please insert |
|-----------------|
| details as |
| previously |
| notified to |
| Companies House |

NAME

Forename(s)

Surname

*Style / Title

as director

Navis Agere Business Consultants LLP

Day Month

| | Wieliai | , , | /(A1 | |
|---------------|-------------|-----|------|--|
| Date of Birth | | | | |

| Signed |
|--------|
|--------|

- * 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

268

12/06/2007 A09 COMPANIES HOUSE A serving director, secretary etc must sign the form below

Date

2/5/07

Please mark the appropriate box. If terminating

appointment as a director and secretary mark

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

Avant-Garde Business Consultants LLP

Admirals Offices, Main Gate Rd, The Historic Dockyard

Chatham ME4 4TZ

DX number

DX exchange

Tel 01634 814833

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03