



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

441 8778

Company Name in full

SAATCHI INVEST (COMPLAN & CASLAN) NOMINEE LTD

Date of termination of appointment

Day Month Year
11 11 2005

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)

WARREN ANDREW

Surname

LINNEU

†Date of Birth

Day Month Year
27 03 1971

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

Signed

Andrew Lee

Date

11/11/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

ANDREW LEE, COMPLAN GOODS LIMITED, TEAFRUGAR HOUSE,
11 WATERLOO PLACE, LONDON, SW1Y 4AU.
Tel 0207 864 4032

DX number

DX exchange

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

or LP - 4 Edinburgh

