

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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 | | 45775 | 93 | | | | | | |
| Company Name in full | | | Himalita Limited | | | | | | |
| | | | | **** | | | | | |
| | | | | | | | | | |
| | | Day | Month | Year | 73 | | | | |
| Date of termination of appointment | | | 0 3 | 2 0 0 4 | | | | | |
| | as director | / | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| | NAME *Style / Title | | | | *Ho | nours etc | | | |
| Please insert details as | Forename(s) | Surname CHAINRAI Day Month Year | | | | | | | |
| previously notified to Companies House | | | | | | | | | |
| o mparillo i rodo. | | | | | | | | | |
| | [†] Date of Birth | 1 6 0 8 1 9 6 2 | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | A ser | ving dire | ector, secretai | y etc ı | must sign th | e form belo | ow. | |
| * Voluntary details. | Signed | | 1-1- | Z | | Date | 12.03. | 2004 | |
| † Directors only. ** Delete as appropria | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| information in | ve to give any contac 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. | | | DELOITTE | | | | | | |
| | | | HILL HOUSE, I LITTLE NEW ST, LONDON, | | | | | | |
| | | | ECHA 3TR. Tel -380 44 256 4075 | | | | | | |
| | | | 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

15/03/04