



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

04712921

Company Name in full

Zephyr Investments Limited

Date of termination of appointment

Day	Month	Year
31	08	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

Please insert
details as
previously
notified to
Companies House

Forename(s)

Nicholas David

Surname

Tyrrell

† Date of Birth

Day	Month	Year
05	06	1959

A serving director, secretary etc must sign the form below

Signed

Michael Mustard

Date

31/08/07

* Voluntary details
† Directors only
**Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Michael Mustard
Allen & Overy LLP
One Bishops Square
London

EC1 2AO

Tel 0203 088 3320

DX number 73

DX exchange London City

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

TUESDAY



A15 04/09/2007 611
COMPANIES HOUSE