

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04712921

Zephyr Investments Limited

Day Year Month Date of termination of appointment 0 6 0 0 Please mark the appropnate box If terminating as director 1 as secretary appointment as a director and secretary mark both boxes NAME *Style / Title | Mr *Honours etc Please insert details as Forename(s) Edmund Alfred previously notified to Surname Lazarus Companies House

> Day Month Year † Date of Birth

Voluntary details

† Directors only

Please delete as appropriate

contact if there is any query

Signed

Date

07 06 2007

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

Hammonds

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Tel +44 (0) 870 839 0000

DX number 136546

DX exchange Bishopsgate 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

> LD₆ 12/06/2007 242 **COMPANIES HOUSE**

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