

Please complete in typescript,

288b

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

CHFP029		of particulars (use Form 288c))						
			471292	21				
			ZEPHYR INVESTMENTS LIMITED					
								_
			Day	Month	,	Year	7	
Date of termination of appointment			3 0	0 9_	2 0	9 0 9		
		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		Forename(s)	Kevin					
previously notified to Companies Hou	use.	Surname	McCullo	ough				
			Day	Month		Year		
		[†] Date of Birth	2 0	0 9	1	9 6 5		

	Sign
duntary details	J.3.

...ay 2004

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



02/10/2009

COMPANIES HOUSE

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

Keene, Jason Antho	pny	
Trigonos, Windmill	Hill Business Park, Whitehill Way, Swindon, SN5 6PB	_
	Tel	
DX number	DX exchange	-

Date

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 or LP - 4 Edinburgh

^{*} Voluntary details.
† Directors only.
** Delete as appropriate